

P98000021905

August 8, 1998

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: document #P98000021905

000002611180--7
-08/10/98--01021--013
*****35.00 *****35.00

To whom it may concern:

The original stockholder and original incorporator of Julie Ross Copywriting, Inc. (Roy Woodruff) has surrendered the entire stock in the corporation to myself, Julie Ross. Please see attached documentation.

In addition, I am filing two amendments to the articles of incorporation:

Article V principal office of the corporation is as follows:

Julie Ross Copywriting, Inc.
6884 N. Kendall Drive #C102
Pinecrest, FL 33156
tel. 305-666-1434
fax. 305-667-4391

FILED
98 AUG 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX registered agent of the corporation is now:

000002611180--7
-08/26/98--01005--013
*****61.25 *****61.25

Julie Ross
6884 North Kendall Drive C102
Pinecrest, FL 33156

See enclosed articles of amendment and check enclosed for \$35.00

Sincerely

Julie Ross

Julie Ross
President
Julie Ross Copywriting, Inc.
6884 N. Kendall Drive #C102
Pinecrest, FL 33156

*Amend.
8-26-98
CC*

August 12, 1998

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: document #P98000021905

To whom it may concern:

The original stockholder and original incorporator of Julie Ross Copywriting, Inc. (Roy Woodruff) has surrendered his rights in the corporation to myself, Julie Ross. I was also elected sole President and Director of the Corporation. Please see attached documentation. (Cororation Minutes for April 6, 1998)

Two amendments to the articles of incorporation were filed on August 8, 1998:

Article V principical office of the corporation is is follows:

Julie Ross Copywriting, Inc.
6884 N. Kendall Drive #C102
Pinecrest, FL 33156
tel. 305-666-1434
fax. 305-667-4391

Article IX registered agent of the corporation is now:

Julie Ross
6884 North Kendall Drive C102
Pinecrest, FL 33156

Sincerely



Julie Ross
President
Julie Ross Copywriting, Inc.
6884 N. Kendall Drive #C102
Pinecrest, FL 33156



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

JULIE ROSS
6884 N. KENDALL DR., #C102
PINECREST, FL 33156

SUBJECT: JULIE ROSS COPYWRITING INC.
Ref. Number: P98000021905

We have received your document for JULIE ROSS COPYWRITING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The attached page with officer resignation cannot be part of this amendment. If you are wishing to replace the person with another serving the same office, you simply have that listed in your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00042070

August 17, 1998

Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

document #P98000021905

To whom it may concern:

Attached find a copy of letter #498A00042070 from Cheryl Coulliette, Document Specialist, dated August 13, 1998.

Also attached are amendments signed by myself as Director, dated August 17, 1998.

Finally attached is a document (corporation minutes) for April 6, 1998 in which Roy Woodruff, original incorporator of Julie Ross Copywriting, assigned his rights as original incorporator to myself, Julie Ross. I agreed to purchase the entire stock of the corporation for \$10,000.

Please provide me with a certified copy of the amendment and a certificate of status; I have enclosed a check for \$61.25

Thank you,

A handwritten signature in cursive script that reads "Julie Ross" followed by a horizontal line.

Julie Ross
President

Julie Ross Copywriting, Inc.
6884 N. Kendall Drive, #C-102
Pinecrest, FL 33156

tel 305-666-1434
fax 305-667-4391



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

Julie Ross, President
% JULIE ROSS COPYWRITING INC.
6884 N. Kendall Drive, C-102
Pinecrest, FL 33156

SUBJECT: JULIE ROSS COPYWRITING INC.
Ref. Number: P98000021905

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A00042921

FILED

98 AUG 26 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Julie Ross Copywriting, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

ARTICLE V

The principal office of the corporation and its mailing address is as follows:

Julie Ross Copywriting, Inc.
6884 N. Kendall Drive #C-102
Pinecrest, FL 33156

ARTICLE VI

The numbers of directors constituting its Board of Directors is one, whose name and address is:

Julie Ross
6884 N. Kendall Drive #C-102
Pinecrest, FL 33156

ARTICLE IX

The registered office of the corporation and its Registered Agent and the acceptance of the Registered Agent are set forth below:

Julie Ross
6884 N. Kendall Drive #C-102
Pinecrest, FL 33156

I am familiar with, and hereby accept the duties and responsibilities as
Registered Agent of Julie Ross Copywriting, Inc.

Signature of Registered Agent

ARTICLE X

Julie Ross is the President and Secretary of Julie Ross Copywriting, Inc.

continued next page

THIRD: The date of each amendment's adoption: Aug 17 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of August, 1998.

Signature

Julie Ross

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julie Ross

Typed or printed name

President / Registered Agent

Title