

P98000045091

CAMEO MARKETING INC
P.O. Box 292442
TAMPA, FL.
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*****35.00 *****35.00

RECEIVED
00 JUN 23 PM 1:13
DIVISION OF CORPORATIONS

FILED
00 AUG 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE AUG 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

Cameo Marketing Incorporated
P.O. Box 292442
Tampa, FL 33687

SUBJECT: CAMEO MARKETING INCORPORATED
Ref. Number: P98000045091

We have received your document for CAMEO MARKETING INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00035936

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAMEO MARKETING INCORPORATED

(present name)

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)*

Change Name to:

*Cameo Property Consulting and
Management INC.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/21/00

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 _____ day of _____,

Signature

Michael R. Williams President
(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)

Michael R. Williams

Typed or printed name

PRESIDENT

Title