

Suzanne Petrizzi Wilson
Public Relations
& Marketing

P9800005/258

September 14, 1998

To: Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

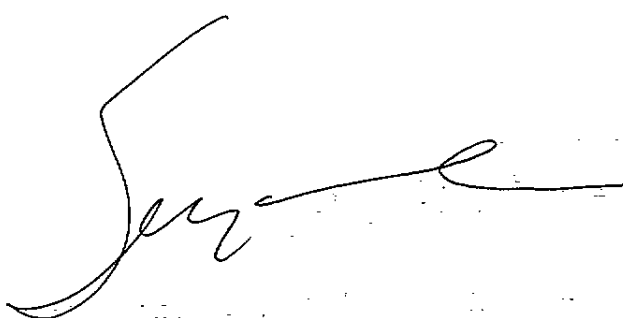
From: Suzanne Petrizzi Wilson
3209 Clint Moore Road, Suite 104
Boca Raton, FL 33496
561.988.3030

FILED
98 SEP 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find "Articles of Amendment to Articles of Incorporation," for amendment to Article I: Name, for Suzanne Petrizzi Wilson Public Relations & Marketing, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee costs.

Thank you.



500002640975--0
-09/16/98--01053--015
*****35.00 *****35.00

3209 Clint Moore Road
Suite 104
Boca Raton, Florida 33496
561.988.3030
fax 561.988.0355

Amended + N.C.
9-22-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUZANNE PETRIZZI WILSON PUBLIC RELATIONS & MARKETING, INC.
(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)

ARTICLE I : NAME (AMENDMENT)

THE NAME OF THE CORPORATION SHALL BE:

PETRIZZI WILSON PUBLIC RELATIONS & MARKETING, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 3209 CLINT MOORE ROAD, SUITE 104, BOCA RATON, FLORIDA 33496, AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

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: 09/14/98

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 14th day of September, 19 98

Signature

Suzanne Petting Wilson
(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)

Suzanne P. Wilson
Typed or printed name

Pres. Sec. Tres. Dir.
Title