

P98000096511

July 26, 1999

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

FILED
99 JUL 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

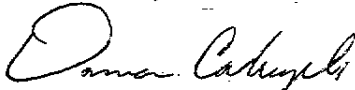
From: Darren Colangelo
Millennium Marketing
2484 NW 66th Drive
Boca Raton, Florida 33496

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-07/29/99--01065--006
*****35.00 *****35.00

To Whom It May Concern:

I am submitting four (4) amendments for Millennium Marketing (Document number P98000096511). The amendments are concerned with the misspelling of the word 'Millennium' as well as a change of address of the corporation, incorporator and initial registered agent. Enclosed is a check for \$35 dollars for the amendments on the following page.

Thank You,



Darren Colangelo

NC Amend
8-3-99
RHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUL 29 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millenium 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)

Document # P98000096511

- 1) Please AMEND ARTICLE I FROM: MILLENIUM MARKETING INCORPORATED
TO: MILLENNIUM MARKETING INCORPORATED

PLEASE NOTE THE TWO 'N'S IN THE NAME "MILLENNIUM"

- 2) Please AMEND ARTICLE II WITH THE NEW ADDRESS BELOW:

2484 NW 66th DRIVE
BOCA RATON, FL 33496

- 3) Please AMEND ARTICLE IV WITH NEW ADDRESS ABOVE

- 4) Please AMEND ARTICLE V WITH NEW ADDRESS ABOVE

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:

7/26/99

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 27 day of July, 19 99.

Signature

Darren Colangelo

(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)

DARREN COLANGELO

Typed or printed name

PRESIDENT / INCORPORATOR

Title