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Office of the
Undersigned

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May 4, 1999

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*****35.00 *****35.00

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of New Century Marketing & Sales Co., Inc. relative to the corporation's change of name, one original and one copy, along with our check for the filing fee of \$35.00.

Please send the stamped copy along with a letter confirming the name change to the address on the above letterhead.

Sincerely yours,

NEW CENTURY MARKETING & SALES CO., INC.

Marvin E. Greenfield

Marvin E. Greenfield
President

enc. *Judy*
AUTHORIZATION BY PHONE TO
CORRECT *ADD DR signature*
DATE *5/7/99*
DOC. # *698*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY - 7 AM 8:54

FILED

NC
CRF
5-17

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

NEW CENTURY MARKETING & SALES CO., 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)*

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "ARTICLE 1" so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be: MARPAL SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 4, 1999

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 4th day of May, 1999.

Signature

Marvin E. Greenfield, 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)

MARVIN E. Greenfield

Typed or printed name

Pres.

Title