

P99000010819

Enterprise Marketing Group, Inc.
4189 S.E. Kubin Ave. ~ Stuart, FL 34997
Phone: 5561-287-1365 ~ Fax: 561-286-6482

July 12, 2001

700004478277--2
-07/16/01--01125--008
*****43.75 *****43.75

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

Dear Sir/Madam:

Please process and file the enclosed Articles of Amendment to Articles of Incorporation as necessary to change the corporate name of ENTERPRISE MARKETING GROUP, INC., a registered Florida corporation, document # P99000010819.

I have enclosed a check in the amount of \$43.75 as payment for the filing fee of \$35 and an additional fee of \$8.75 as I am requesting a mailed certified copy of the amendment for my records.

Thank you for your attention to this request.

Sincerely yours,



Thomas Pesavento, President
Enterprise Marketing Group, Inc.

FILED
01 JUL 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac m/c
2/18

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

ENTERPRISE MARKETING GROUP, 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)*

AMENDMENT:

ARTICLE I. NAME

The name of the corporation ENTERPRISE MARKETING GROUP, INC. has hereby been changed to **TOM PESAVENTO, INC.** from this day forward.

All other articles or portions thereof remain unchanged.

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:

N/A

FILED
01 JUL 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 11, 2001.

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 11th day of July, 2001.

Signature



(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)

Thomas V. Pesavento

Typed or printed name

President

Title