

P990000/5423

Marketing Reflections Inc
16720 - Norwood Dr
Tampa, FL 33624

FILED
99 JUL 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****45.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~Amend.~~ Amend.

16
7/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

MARKETING REFLECTIONS INC.
16720 NORWOOD DR.
TAMPA, FL 33624

SUBJECT: MARKETING REFLECTIONS INC
Ref. Number: P99000015423

We have received your document for MARKETING REFLECTIONS INC and your check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

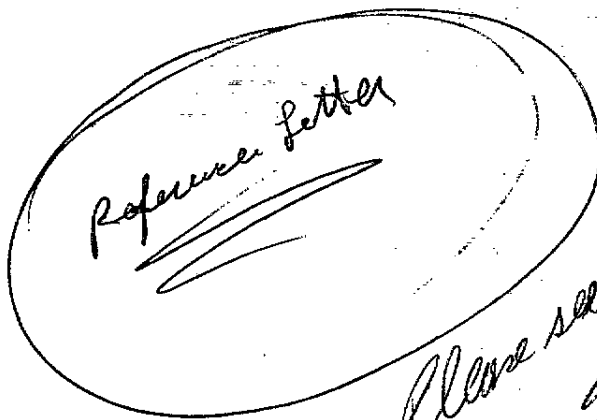
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00038134



Please see letter
Enclosed

Marketing Reflections Inc

16720 - Norwood Drive

Tampa, FL 33629

July 29, 1999

813 - 495 - 9060

Florida Department of State

Division of Corporations

409 - East Gaines St

Tallahassee, Fla 32314

Ms Velma Shepard Corporate Specialist

Dear Velma:

As per our conversation July 29, 1999 reference my error in filing articles of amendment to articles of incorporation for above corp.

I've enclosed copies not being sure which would correspond with the box marked X.

I've enclosed a pre paid Fed Ex.

Please note the address is 16721 Norwood Drive Tampa Fla for the return Fed Ex.

Which a friend will be signing for.

What ever for is not need you can destroy. Thanks again for your help and speedy reply.

+ Incorporator +

+ Torrie Madonna

PS Thank you Vincent Madonna N.E.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARKETING Reflections INC

MARKETING Reflections 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)

ADD - Article 6

RONNIE D MADORMA, PRESIDENT
16720-NORWOOD DRIVE
TAMPA, FL 33624

VINCENT MADORMA, Vice President, & Treasurer
16720-NORWOOD DRIVE
TAMPA FL 33624

JAMIE HARTLESS, Secretary
16720-NORWOOD DRIVE
TAMPA FL 33624

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: _____

7/29/99

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 29th day of July, 19 99.

Signature

X

Ronnie Madorma 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)

RONNIE MADORMA

Typed or printed name

X Ronnie Madorma INCORPORATOR / PRESIDENT
Title