

P99000019466



ATLANTIC INTERNATIONAL MARKETING GROUP, INC.

July 21, 1999

Department of State  
Division of Corporations  
Amendments Section  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
99 JUL 23 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are amendments to the Articles of Incorporation for AIM along with a check for \$35.00. If you have any questions please contact Mark C. Weber at 941-430-7002.

Thank you,

A handwritten signature in cursive script, likely belonging to Mark C. Weber, is written above his name.

Mark C. Weber

500002940165--5  
-07/23/99--01063--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

V. SHEPARD JUL 28 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUL 23 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Atlantic International 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)

① Article IV - Registered Agent and Street Address

I, Gary Holzhausen IV, hereby accept the appointment as Registered Agent for the above stated corporation. I further agree to comply with all statutes of the state of Florida relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent. 300 Fifth Ave. South, Suite 213, Naples, FL 34102.

Gary Holzhausen IV  
Gary Holzhausen

6.14.99

② Schedule A Revisions (Attached)

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: 06/14/99

FORTH: 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 14<sup>th</sup> day of June, 1999

Signature Greg Holzhausen  
(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)

Greg Holzhausen  
Typed or printed name  
Vice President  
Title

**SCHEDULE A**  
**ATLANTIC INTERNATIONAL MARKETING GROUP, INC.**  
**DIRECTORS, OFFICERS, & STOCK HOLDERS**

**DIRECTORS**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Soc. Sec. #</b>
Gary Holzhausen IV	Chairman	365 Fifth Ave. South, Apt 213, Naples, FL 34102	492926110
Greg Holzhausen	Director	365 Fifth Ave. South, Apt 213, Naples, FL 34102	492926087
Julie Martin	Director	215 Bauer Lane, Maryville, IL 62062	488787520

**OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Soc. Sec. #</b>
Gary Holzhausen IV	President & CEO	365 Fifth Ave. South, Apt 213, Naples, FL 34102	492926110
Greg Holzhausen	Vice President	365 Fifth Ave. South, Apt 213, Naples, FL 34102	492926087
Julie Martin	Secretary	215 Bauer Lane, Maryville, IL 62062	488787520

**STOCK HOLDERS**

<b>Name</b>	<b>% Stock</b>	<b>Address</b>	<b>Soc. Sec. #</b>
Gary Holzhausen IV	50%	365 Fifth Ave. South, Apt 213, Naples, FL 34102	492926110
Greg Holzhausen	50%	365 Fifth Ave. South, Apt 213, Naples, FL 34102	492926087

June 14, 1999