

P 99000019466

Requester's Name



ATLANTIC INTERNATIONAL MARKETING GROUP, INC.
300 Fifth Avenue South • Suite 213 • Naples, FL 34102

Office Use Only

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

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-11/06/00--01108--006
*****35.00 *****35.00

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

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

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TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Amend
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ATLANTIC INTERNATIONAL MARKETING GROUP, INC

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:

A. Article IV – Registered Agent and Street Address

I, Mark Weber, 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. My address is: 300 Fifth Ave. South, Suite 213, Naples, FL 34102.

 10/31/00
Atlantic International Marketing Group, Inc.
Mark Weber SEAL
1999

B. Schedule A Revisions To Directors, Officers, and Shareholders (Attached)

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

DIRECTORS

Name	Title	Address	Soc. Sec. #
Greg Holzhausen	Chairman	300 Fifth Ave. South, Suite 213, Naples, FL 34102	492926087
Julie Martin	Director	215 Bauer Lane, Maryville, IL 62062	488787520
Mark Weber	Director	300 Fifth Ave. South, Suite 213, Naples, FL 34102	589607147

OFFICERS

Name	Title	Address	Soc. Sec. #
Greg Holzhausen	President & CEO	300 Fifth Ave. South, Suite 213, Naples, FL 34102	492926087
Julie Martin	Vice President	365 Fifth Ave. South, Apt 213, Naples, FL 34102	488787520
Mark Weber	Treasurer	300 Fifth Ave. South, Suite 213, Naples, FL 34102	589607147

STOCK HOLDERS

Name	% Stock	Address	Soc. Sec. #
Greg Holzhausen	50%	300 Fifth Ave. South, Suite 213, Naples, FL 34102	492926087
Julie Martin	50%	215 Bauer Lane, Maryville, IL 62062	488787520

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 10/31/00 **Atlantic International Marketing Group, Inc.**
SEAL
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 31st day of October, 2000.

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)

MARK WEBER

Typed or printed name

Treasurer

Title

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