# P9900020853

<b>,</b> ,	
Requester's Name	
FROM: (PLEASE PRINT)  PHONE (561) 545-07  Guia Brown  4400 PGA Boulevard, Sute 70  Palm Beach Gardens, FL 334	7

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

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4400 PGA Blvd., Suite 400 Palm Beach Gardens, Fl 33410

## facsimile transmitta

To:	Anna Chesnut		Fax:	850-245-6897	
From:	Guia Brown		Date:	4/2/2002	<u>-</u>
Re:	BS Evans & Assoc Am	endment	Pages:	3	
cc:	Gerald Z. Rossow, Esq				
🗀 Urge	ent 🛘 For Review	☐ Please	Comment	Please Reply	☐ Please Recycle

Following are the original documents sent for filing on Dec 30, 2001 send via. Fedex to reach you on the 31st, Dec. 2001. The intent of the shareholder is for the change to be effective on the 2<sup>nd</sup> of Jan., 2002.

Thank you for your assistance. I look forward to hearing from you. I can be reached on my cell phone anytime at 561-371-3895.

an long an-2



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

GUIA BROWN 4400 PGA BLVD., STE. 700 PALM BEACH GARDENS, FL 33410

SUBJECT: B.S. EVANS ASSOCIATES, INC.

Ref. Number: P99000020853

We have received your document for B.S. EVANS ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Letter Number: 502A00001545

Velma Shepard Corporate Specialist

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

3.5	EVANS	ASSOCIATES.	INC.
			···
		<u> </u>	,=
		(present name)	
	P990	000020853 nber of Corporation (If known)	_
•	(Document Nur	nber of Corporation (If known)	

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)

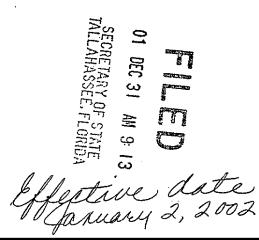
ARTICLE 1 - NAME

THE NAME OF THE CORPORATION IS

AMENDED TO READ PROTER MARKETING, INC.

EFFECTIVE JANUARY 2, 2002

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: DEC 30, 2001					
FOURTE	i: Adoption of Amendment(s) (CHECK ONE)					
Œ	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.	đ				
	Signed this 30th day of DECEMBER 2001.					
Signature	Daniela Evans 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)						
	DANIELA EVANS (Lypod or printed parme)					
(Title)						