

P99000020853

Requester's Name

FROM: (PLEASE PRINT)

PHONE (561) 545-0713

Guia Brown
4400 PGA Boulevard, Suite 700
Palm Beach Gardens, FL 33410

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

- ☒ Amendment *name change*
- ☐ 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

Effective January 2, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 AM 9:13

FILED

W02-776

N/c

Examiner's Initials

12/4/2

*Guia Brown
returned orig doc - in Feb. of 2002.
Apparently lost in mail -
CR2E031(7/97) and per customer
request we backdated & gave
effective date. 4/2/02 ac/pp*

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

facsimile transmittal

To: Anna Chesnut

Fax: 850-245-6897

From: Guia Brown

Date: 4/2/2002

Re: BS Evans & Assoc Amendment

Pages: 3

CC: Gerald Z. Rossow, Esq.

☐ Urgent

☐ 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 2nd 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.

ac n/chg
4-2



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.

Velma Shepard
Corporate Specialist

Letter Number: 502A00001545

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B. S. EVANS ASSOCIATES, INC.

(present name)

P99000020853

(Document Number 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 PROTEA 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:

FILED
01 DEC 31 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date
January 2, 2002

THIRD: The date of each amendment's adoption: DEC 30, 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 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

(Typed or printed name)

(Title)