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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARLJACK MARKETING, INC.

RECEIVED
99 APR 12 PM 12:46
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

4/12/99

DC

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AMENDMENT OF ARTICLES OF INCORPORATION
OF
MARLJACK MARKETING, INC.

At a meeting of the shareholders and directors of MARLJACK MARKETING, INC., on April 8, 1999, the shareholders and the directors unanimously approved the following amendments:

Amend ARTICLE VIII, to read as follows:

ARTICLE VIII. DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Stuart Krane	10760 Paris Street Cooper City, Florida 33026
Mariane Krane	10760 Paris Street Cooper City, Florida 33026

Amend ARTICLE IX, to read as follows:

ARTICLE IX. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Stuart Krane	10760 Paris Street Cooper City, Florida 33026
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Vice President/Secretary

Marlane Krane	10760 Paris Street Cooper City, Florida 33026
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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this ___ day

Prepared By:
Arnold Straus, Jr., Esq.
ARNOLD STRAUS, JR., P.A.
10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024
(954) 431-2000
Florida Bar No.: 275328

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of April, 1999.

Stuart Krane

STUART KRANE, President

STATE OF FLORIDA

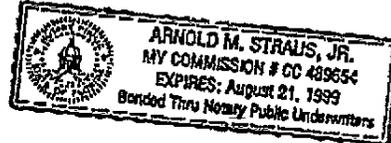
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of April, 1999, by Stuart Krane, who is personally known to me or who has produced DL as identification.

Arnold M. Straus, Jr.

NOTARY PUBLIC, State of Florida

My Commission Expires:



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