

09/09/2005 8:44 AM FAX 941-708-3225

09/01/002

P99000036731

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000215994 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941)741-8224
Fax Number : (941)708-3225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -9 AM 9:46

FILED

RECEIVED

05 SEP -9 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VAN ZANDT MARKETING SERVICES INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

n/c

T BROWN SEP 12 2005

FILED

05 SEP -9 AM 9:46

**ARTICLES OF AMENDMENT
OF
VAN ZANDT MARKETING SERVICES INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to JOHN VAN ZANDT, INC., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of September 9, 2005, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on September 9, 2005.


JOHN VAN ZANDT, President