

P99000067318

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

200002977362--7

-09/02/99-01081-001

*****35.00 *****35.00

SUBJECT:

MERT DEEZINE & ILLUSTRATION
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of ^{Amendment} incorporation and a check for:

☐ 70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certified of Status
ADDITIONAL COPY REQUIRED	

☒ AMENDMENT

FROM:

UCR Associates, INC.
Name (Printed or typed)

16239 Edge Water Dr Ste. V3#1
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

Amend & N/C

V. SHEPARD SEP 13 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 SEP -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERT DEEZINE INC.
(present name)

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 I. NAME

The name of the corporation shall be

MERT DEEZINE & ILLUSTRATION, INC.

ARTICLE III. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follow: Three Thousand (3000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollar (\$500.00)

ARTICLE VI. DIRECTORS

This corporation shall have Two Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

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

Agnes Sanford	2469 N. John Young Pkwy Orlando, FL 32806
Mercier Smith	2469 N. John Young Pkwy Orlando, FL328

ARTICLE VII. NATURE OF BUSINESS

The corporation may engage in Promotion and Advertising. The corporation may also engage in any other activities or business permitted under the laws of the United States of Florida.

THIRD: The date of each amendment's adoption: 18th August, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

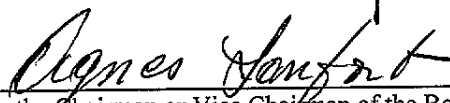
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20th day of August, 1999

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the share holders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

AGNES SANTFORT
Typed or printed name

PRESIDENT/DIRECTOR
Title