

PA9000072709

September 12, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

300003402443--7  
-09/25/00--01069--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find one amendment to the Articles of Incorporation of:

ALL PRO MARKETING INC.

3885 102<sup>ND</sup> PLACE

CLEARWATER, 33762

A filing fee of \$35.00 payable to Department of State is included.  
Please call our Accountants at 727-784-5111 if any further clarification is needed.

Thank you

FILED  
00 SEP 25 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

S. PAYNE OCT 2 - 2000

FILED

00 SEP 25 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL PRO MARKETING INC.

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(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 XI. BEING AMENDED

TO ADD FOLLOWING DIRECTORS AND OFFICERS:

DAMIAN DOMANICO - DIRECTOR, VICE-PRESEDENT

BESSIE TRUAX - VICE-PRESIDENT

**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: 06/30/2000

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

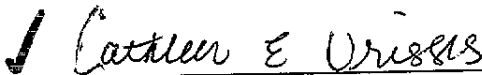
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 JUNE, 2000

Signature



(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)

Cathleen Vrissis, Director/President

Typed or printed name

Director/President

Title