

Barry C. Leeper
Trademark Agent
barry@marksandpatents.com
www.marksandpatents.com

Barry C. Leeper

1121 S. Military Trail • Suite 118
Deerfield Beach, FL 33442
Phone (954) 425-0199 • Fax (954) 827-2408



Tuesday, December 7, 2004

Amendment Section
Florida Division of Corporations
PO Box 6327
Tallahassee FL 32314

Subject: Corporate Name Change

Dear Division of Corporations Personnel,

I am enclosing \$35 and the appropriate forms to change the name of "Resumes On CD, Inc." to "Marks and Patents, Inc.", as of November 28, 2004.

Please let me know of any further requirements. You may direct all correspondence to me at the address shown on the letterhead.

Thank you,

Barry C. Leeper

Enclosures (2)

BCL/BCL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2004

BARRY C. LEEPER
1121 S. MILITARY TRAIL
SUITE 118
DEERFIELD BEACH, FL 33442

SUBJECT: RESUMES ON CD, INC.
Ref. Number: P99000083144

We have received your document for RESUMES ON CD, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00070366

*I have
filled out the
correct forms*

Thank you!

Barry C. Leeper

05 JAN -3 AM 8:46
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Resumes On CD, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JAN -3 PM 3:05
TALLAHASSEE, FLORIDA

P99000083144

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Marks and Patents, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Principal place of business changed to 1121 S. Military Trail, Suite #118, Deerfield Beach, FL 33442

Article IV - Street address of Registered Agent changed to 1121 S. Military Trail, Suite #118, Deerfield Beach, FL 33442

Article VI - The Name of the Officers of this Corporation Shall Be:

Barry C. Leeper - President & CEO
1121 S. Military Trail, Suite #118
Deerfield Beach, FL 33442

Brenda E. Leeper - Vice President
1121 S. Military Trail, Suite #118
Deerfield Beach, FL 33442

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/07/2004

Effective date if applicable: 12/07/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

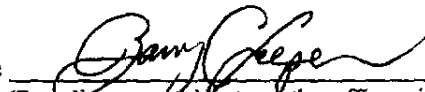
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 29 day of December, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barry C. Leeper

(Typed or printed name of person signing)

President & C.E.O.

(Title of person signing)

FILING FEE: \$35