

P99000088839

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

247 NORTH COLLIER BOULEVARD  
SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TELE. (941) 642-6020  
FAX (941) 642-0722

November 2, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400003035484--5  
-11/04/99--01086--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Italy is Wonderful, Inc.  
Our File 99CP050

FILED  
99 NOV -4 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Italy is Wonderful, Inc. (P94000056148) and I Love Italy, Inc. (Charter # P99000088839). Enclosed please find two checks for \$35.00 each for filing fees. Please file the Amendments with an effective immediately.

If you have any questions regarding this matter, please contact me.

Sincerely,

William G. Morris

WGM/cap  
Enclosures

FAWPICORPORATUTALYIS991101.STA

Carol gave Authorization to  
Chq. the new Corp. name  
as the 1<sup>st</sup> Choice was not  
available. 11/8 ZB

N/C

V. SHEPARD NOV 8 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
I LOVE ITALY, INC.

FILED  
99 NOV -4 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

Article First is hereby amended to read as follows:

The name of the Corporation is WM MARKETING, INC.

**SECOND:** The date of adoption of the amendment(s) was: Nov. 3, 1999

**THIRD:** Adoption of Amendment (check one)

☒

The amendment(s) was(were) adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

☐

There are no shareholders or shareholders entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

I LOVE ITALY, INC.

BY: 

William G. Morris, President

Dated: 11-3-99