

P99000092964

ASCURA Marketing, Inc.  
P.O. BOX 300745  
FERN PARK, FLORIDA 32730-0745  
(407) 332-6978 Fax (407) 332-6715

400005289034--6  
-04/17/02--01027--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

April 14, 2002

Department of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please find enclosed an amendment to the Articles of Incorporation for ASCURA Marketing, Inc., (P99000092964) removing Ursula C. Torbett and replacing her with a new director Richard A. Richards and adding a Treasurer.

A check is also enclosed in the amount of \$43.75 for the filing fee and a certificate of status to be returned to us.

Sincerely,



Sandra M. Richards  
Agent of Record

FILED  
02 APR 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
amend  
4/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 2002

ASCURA MARKETING, INC.  
% SANDRA M. RICHARDS  
PO BOX 300745  
FERN PARK, FL 32730-0745

SUBJECT: ASCURA MARKETING, INC.  
Ref. Number: P99000092964

We have received your document for ASCURA MARKETING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The registered agent cannot sign on an amendment.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 602A00023668

RECEIVED  
02 APR 29 AM 8:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ASCURA MARKETING, INC.

(present name)

P 99000092964

(Document Number of Corporation (If known))

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)

Ursula C. Torbett removed as director: Replaced as

New Director: Richard A. Richards  
370 MARIGOLD Rd.  
Casselberry, FL 32707  
407-332-6978

Add Treasurer: Sandra M. Richards  
370 MARIGOLD Rd.  
Casselberry, FL 32707  
407-332-6978

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 29 PM 2:40

FILED

**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: April 14, 2002

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 26 day of April, 2002

Signature

Richard A. Richards  
(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)

Richard A. Richards  
Typed or printed name

DIRECTOR  
Title