

547508

Leslie R. Thompson

(Name of Person)

Somark International Inc.

(Name of Firm/Company)

6055 Chester Ave.

(Address)

Jacksonville, FL 32217

(City/State and Zip Code)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)



200012588862

02/26/03--01075--003 **43.75

For further information concerning this matter, please call:

Leslie R. Thompson

(Name of Person)

at (

904

) 731-8788

(Area Code & Daytime Telephone Number)

Special Instructions to Filing Officer:

WJ

Office Use Only

Leslie gave OK
to add adoption
change ART.
VIII

FILED
03 MAR -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 3p
3/6/03

CERTIFICATE OF AMENDMENT TO ARTICLES OF

FILED

INCORPORATION OF SOMARK INTERNATIONAL, INC.

03 MAR '06 AM 11:00

We the undersigned directors certify that we constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that we have adopted the following amendments to the Articles of Incorporation of said Corporation: Somark International Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of one dollar (\$1.00) per share. All common stock shall be fully paid and no assessable.

Article VI

The street address of the registered office of this corporation is 2484 Lofberg Dr. Jacksonville, FL 32216, and the name of the resident agent of this corporation at that address is Leslie R. Thompson. The principal office and mailing address of the corporation remains the same.

Article VII

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by majority vote of the shareholder (s), but shall never be less than one (1). The name and address of the Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

<u>Name</u>	<u>Address</u>
Leslie R. Thompson	2484 Lofberg Dr. Jacksonville, FL 32216

Article VIII

The name and street address of each shareholder and the number of shares of stock which he (she) agrees to subscribe, along with the value which he (she) agrees to pay thereof is as follows:

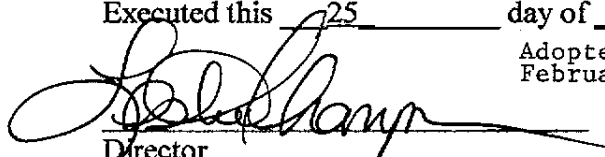
<u>Name</u>	<u>Address</u>	<u>No.</u>	<u>Value</u>
Leslie R. Thompson	2484 Lofberg Dr. Jacksonville, FL 32216	5000	\$5000.00

The proceeds of the shares of stock subscribed for will be at least as much as the amount of the par value thereof.

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct to the best of their own knowledge.

Executed this 25 day of February, (year) 2003.

Adopted by the sole shareholder and director on
February 25, 2003.


Director

FILED

03 MAR '06 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA