

P11000043333

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000131722 3)))



H110001317223ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 MAY 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
S.O.S ADVERTISING, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2011 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Electronic Filing Menu Corporate Filing Menu Help

JBrown 5-16-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.O.S. ADVERTISING, CORP
P11000043333

FILED
 2011 MAY 13 AM 10:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ALEXANDER LEYDAR
PRESIDENT

5590 NW 84TH AVE
MIAMI, FL 33166

MARIA T LASALVIA
VICEPRESIDENT

5590 NW 84TH AVE
MIAMI, FL 33166

EDWIN FERNANDEZ
SECRETARY

5590 NW 84TH AVE
MIAMI, FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the **13TH DAY OF MAY, 2011.**



ALEXANDER LEYDAR
PRESIDENT

(((H11000131722 3)))