

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PP90000094134
Rebecca S. Emery, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ☒ Art. of Amend. File Cert. + Cert. of FID
65
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- Photo Copy _____
- ☒ Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search AR
- Driving Record 2/2/00
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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00 FEB -2 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: lm 2-2 10:41
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
REBECCA S. EMERY, P.A.

FILED
00 FEB -2 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The following four (4) amendments to the Articles of Incorporation were adopted:

A. Article I - Name, is hereby amended to change the name of the corporation to ADVG, Inc.

B. Article IV - Purpose, is amended to read as follows:

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

C. Article V - Capital Stock, is amended to read as follows:

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

D. Article X - Severance And Termination Of Employment, is hereby deleted.

2. The foregoing amendments were duly adopted at a special meeting of the Shareholders and Directors held on February 1, 2000.

3. The foregoing amendments were unanimously approved by 100% of the shareholders and 100% of the board of directors.

IN WITNESS WHEREOF, the undersigned as sole Shareholder and sole Director of REBECCA S. EMERY, P.A. has executed these Articles of Amendment this 1st day of February, 2000.


REBECCA S. EMERY

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared REBECCA S. EMERY, who is personally known to me or who produced her driver's license for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that she executed the same, this 1st day of February, 2000.

(S E A L)

Dianne L. Bays
Notary Public, State of Florida
My Commission Expires:

