

220473



ACCOUNT NO. : 072100000032

REFERENCE : 549846 4346980

AUTHORIZATION :

COST LIMIT : \$ 87.50 Patricia Pyzdek

ORDER DATE : October 1, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 549846-005

100002308571--4

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: JUNIOR POSTERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 OCT -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/1
Name Change
97 OCT -1 AM 11:34
RECEIVED
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JUNIOR POSTERS, INC.**

FILED

97 OCT -1 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUNIOR POSTERS, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 19, 1959. Pursuant to Section 607.1001(a), Florida Statutes, the Corporation is authorized to amend its Articles of Incorporation in accordance with the Florida Statutes.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article I of the Articles of Incorporation as of the date hereof, and substitute in its place the Article I set forth below. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "JUNIOR POSTERS, INC." to "TAMPA BAY JR. POSTERS, INC."

3. Pursuant to Section 607.1003(6), Florida Statutes, this amendment to the Articles of Incorporation was unanimously approved at a meeting by the sole stockholder of the Corporation on the 25th day of September, 1997.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "TAMPA BAY JR. POSTERS, INC." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

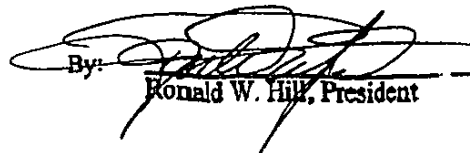
ARTICLE I

The name of this corporation shall be:

TAMPA BAY JR. POSTERS, INC.

IN WITNESS WHEREOF, TAMPA BAY JR. POSTERS, INC., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President on 26 day of September, 1997.

TAMPA BAY JR. POSTERS, INC.

By: 
Ronald W. Hill, President

**ACTION BY WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER
OF
JUNIOR POSTERS, INC.**

The undersigned, being the sole shareholder of Junior Posters, Inc., a Florida corporation (the "Corporation"), does hereby take the following action by written consent pursuant to the provisions of Sections 607.0704 and 607.1003, Florida Statutes:

WHEREAS, the Board of Directors and shareholders deem it in the best interests of the Corporation to amend the Articles of Incorporation to change the name of the Corporation; and

WHEREAS, the Corporation has fewer than 35 shareholders and, therefore, pursuant to Section 607.1003(6), Florida Statutes, the sole shareholder may act to amend the Articles of Incorporation without action of the board.

NOW, THEREFORE, BE IT RESOLVED that the sole shareholder of the Corporation approves and authorizes that the Articles of Incorporation of this Corporation be amended as follows: Article I shall be deleted in its entirety and in its place shall be inserted the following, to wit:

"1. The name of the Corporation is "TAMPA BAY JR. POSTERS, INC.

BE IT FURTHER RESOLVED, that the Board of Directors authorize: Ronald W. Hill as the President of the Corporation to execute and cause to be filed with the Florida Secretary of State such Articles of Amendment as are provided for under Florida law.

IN WITNESS WHEREOF, the undersigned has executed this Resolution effective as of the 25th of September, 1997.

**Sole Shareholder:
STANDARD ADVERTISING CORPORATION**

By: 

Ronald W. Hill, President