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CASWELL PA

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FILED
02 OCT -4 PM 12:23
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02 OCT -4 AM 10:27
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BASIC AMENDMENT

FERBER LAND COMPANY

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ferber Land Company

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was June 30, 1974.

SECOND: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the entity is Ferber Advertising Company.

Article 2: PRINCIPAL OFFICE; MAILING ADDRESS. The principal office address and mailing address of the entity is 7678 15th St. East, Sarasota, FL 34243, which may be changed from time to time as permitted by law.

THIRD: 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: NONE

FOURTH: The date of each amendment's adoption: September 12, 2002.

FIFTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this 3 day of October, 2002

Ferber Land Company.

By:

Don I. Ferber, as President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
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Sarasota, FL 34237
941-366-7727
Fla. Bar No. 371211

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