

F97000002591



Amy M. Wall
10938 Bal Harbor Dr.
Boca Raton, FL 33498-4545

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002419043--8

-02/02/98--01129--022

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

(LTD)

☐ Walk in

☐ Pick up time _____

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 10:52

FILED
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98 MAR -3 AM 10:51

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.

3-3-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

AMY M. WALL
10938 BAL HARBOR DR.
BOCA RATON, FL 33498-4545

SUBJECT: CORPORATE MEDIA SPECIALISTS, INCORPORATED
Ref. Number: F97000002591

We have received your document for CORPORATE MEDIA SPECIALISTS, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00006248

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 10:52

1. CORPORATE MEDIA SPECIALISTS, INCORPORATED.

Name of corporation as it appears on the records of the Department of State.

2. MICHIGAN

Incorporated under laws of

3. 5-15-97

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1-1-98

5. The Patrick Wall Group, Ltd., Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

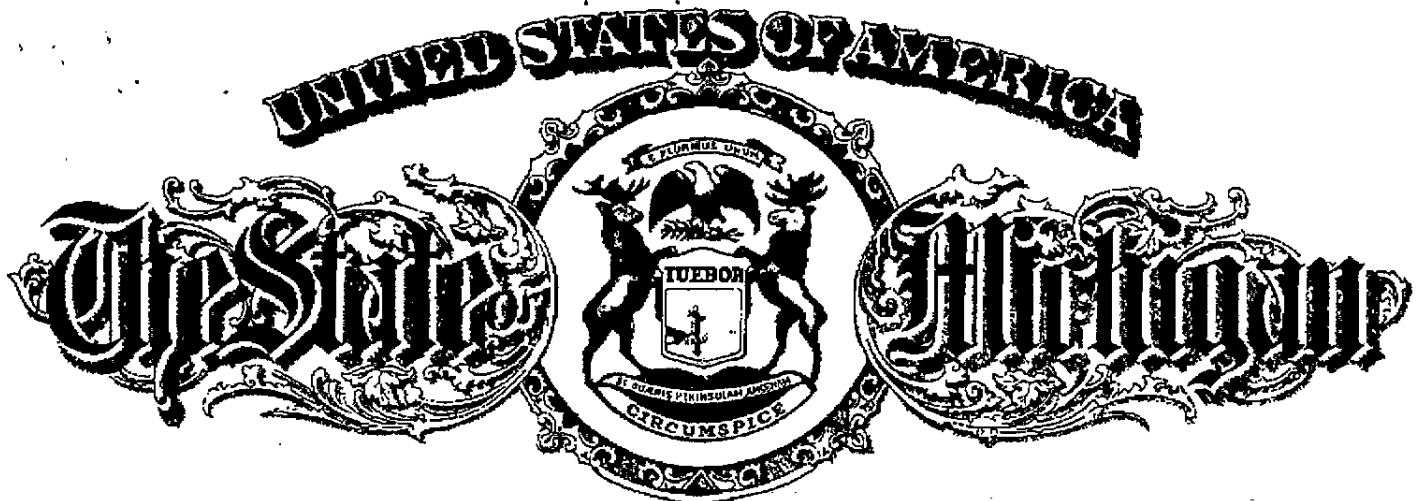
New Jurisdiction

Amy M. Wall
Signature

1/30/98
Date

Amy M. Wall
Typed or printed name

Administrative Manager
Title
Co-owner



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of January, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received
OCT 09 1997Item 4. (FOR BUREAU USE ONLY)
ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION**FILED**

OCT 20 1997

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

EFFECTIVE DATE: 1-1-98

Name Amy Wall		
Address 10938 Bal Harbor		
City Boca Raton	State FL	ZIP Code 33498

↑ Document will be returned to the name and address you enter above. ↑

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATIONFor use by Domestic Corporations
(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Corporate Media Specialists Incorporated,

2. The corporation identification number assigned by the Bureau is:

4 4 1 - 7 2 2

3. The location of the registered office is:

5000 Town Center, Ste. 203

Southfield

, Michigan 48075

(STREET ADDRESS)

(CITY)

(ZIP CODE)

4. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: The Patrick Wall Group, Ltd., effective 1/1/1998

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

- a. ☐ The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this _____ day of _____, 19____.

_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)
_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)

- b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 19 day of

September, 19 97. The amendment: (check one of the following)

- ☒ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- ☐ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- ☐ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 30 day of September, 19 97.

By Patrick Wall
(ONLY SIGNATURE OF: PRESIDENT, VICE-PRESIDENT, CHAIRPERSON OR VICE-CHAIRPERSON)

Patrick Wall
(TYPE OR PRINT NAME)

President
(TYPE OR PRINT TITLE)