

H98551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

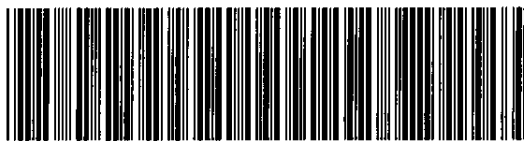
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/07/08--01035--026 \*\*1085.00

FILED  
08 APR - 1 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$ 35

Name Change

SP 4/4

**Liberty Tax Services  
of Delray Beach**

2275 South Federal Hwy, suite 130  
Delray Beach, Florida 33483

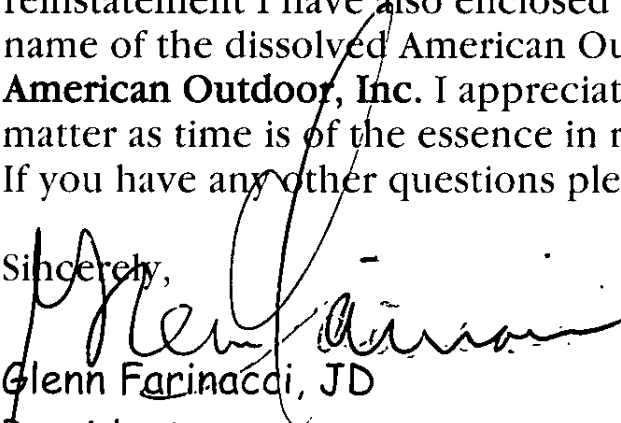
561.279.0333 office  
561.929.9596 cell  
561.279.0302 fax  
866.829.1tax toll free


31 MARCH 2008

To whom it may concern,

Enclosed please find the documentation and appropriate fees needed to reinstate **American Outdoor Advertising, Inc.** After a check on Sunbiz.org I noticed another entity with the same name that was recently set up as an LLC, i.e. **American Outdoor Advertising, LLC**. If this is a conflict in terms of the reinstatement I have also enclosed paperwork to change the name of the dissolved American Outdoor Advertising, Inc. to **American Outdoor, Inc.** I appreciate your time and help in this matter as time is of the essence in reinstating this corporation. If you have any other questions please do not hesitate to call.

Sincerely,

  
Glenn Farinacci, JD  
President

conflict  
is P07-129953  
→  


**Cash Flow Consultants, Inc.**  
**DBA Liberty Tax Service of Delray Beach**  
**DBA the Florida LLC Company**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN OUTDOOR ADVERTISING, INC.

**DOCUMENT NUMBER:** H98551

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLENN FARINACCI

(Name of Contact Person)

LIBERTY TAX SERVICES

(Firm/ Company)

2275 SOUTH FEDERAL HWY SUITE 130

(Address)

DELRAY BEACH FLORIDA 33483

(City/ State and Zip Code)

For further information concerning this matter, please call:

GLENN FARINACCI

(Name of Contact Person)

at ( 561 ) 929 9596

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

08 APR -1 PM 3:01

AMERICAN OUTDOOR ADVERTISING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98551

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

AMERICAN OUTDOOR, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 03/30/2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

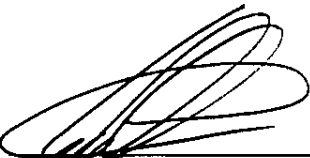
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRUNO GUSTINELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**