

J42349

Charter Number Only

FILED
00 FEB 18 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100003139301--9
-02/18/00-01036--003
*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Ad - Write Inc.

() Profit

() NonProfit

☒

Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	2/18/00
Availability	
Document	ASR
Examiner	
Updater	ASR
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
00 FEB 18 AM 9:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*00789, 00524, 00615, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

EMPIRE

MIAMI, FL

SUBJECT: AD-WRITE, INC.
Ref. Number: J42349

We have received your document for AD-WRITE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph. If the amendment is signed by a director it must be adopted by a director (see box 3). If the amendment was adopted by the shareholders it must be signed by an officer.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00008868

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUBMITTED FOR FILING

FEB 18 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad-Write Inc

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Officer and Directors shall be amended so that Wohlford, George J. is deleted as director, and Martha Wohlford is appointed as the new director.

Wohlford, George J is deleted as the registered agent and ~~Martha Wohlford~~ Arthur Eckstein is appointed as the new registered Agent.

located at: Ad-Write Inc
415. N. Andrews Ave
Ft. Lauderdale, Fl. 33301

SECOND: 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:

THIRD: The date of each amendment's adoption: 2/17/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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.

Signed this 17 day of February, 2000.

Signature

Martha Wohlford

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Wohlford.

Typed or printed name

Director.

Title

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Ad-Write Inc.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 415 N. Andrews Ave.

FT. Lauderdale, Fl. 33301

has named Arthur Eckstein

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Arthur Eckstein

(registered agent)