K60729

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COVER LETTER

TO: Amendment Section Division of Corporations

æ.

NAME OF C	CORPORATION: Vision Outdoor A	dvertising, Inc.	
DOCUMEN'	T NUMBER: K60729		
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	Denis Gray		
	(Name of	Contact Person)	-
	Vision Outdoor, Inc.		
	(Firm	/ Company)	
	7342 Groveland Farms Road		
	(A	Address)	
	Groveland, FL 34736		
	(City/ State	e/ and Zip Code)	
For further in	formation concerning this matter, pl	lease call:	
Denis Gray		at (321) 689-6307	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e ☐ \$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 Corpore 409 E. Gaines Street Tallahassee, FL 32	ations et

Articles of Amendment to Articles of Incorporation of



Vision Outdoor Advertising, Inc.

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

K60729
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
ision Outdoor, Inc.
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not applicable) in the amendment itself:
(continued)

The date	of each amendment(s) adoption:
Effective	date if applicable: 12/08/2004
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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 an shareholder action was not required.
Signed thi	s 8th day of December , 2004 .
	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)
	Michael Griner
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35