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• BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Suite 1200
360 Central Avenue
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Susan W. Carlson

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:

Philip M. Shasteen

stthomas@bcgs-law.com

Thomas B. Smith
Board Certified in Health Law

Refer to File No.
20123024

Writer's Direct Dial No.

(727) 898-6690

January 15, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ad Media Concepts, Inc.

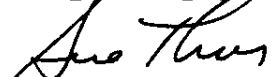
Dear Sir/Madam:

Enclosed please find two duplicate originals of Articles of Amendment of Ad Media Concepts, Inc. along with our firm's check in the amount of \$35.00.

Please file the Articles of Amendment and return your acknowledgment to the undersigned.

If you have any problems regarding the document, or need further assistance before it can be filed, please contact the undersigned by telephone rather than returning the Articles of Amendment.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Philip M. Shasteen

ST/

Encls.

**ARTICLES OF AMENDMENT OF
AD MEDIA CONCEPTS, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment to the corporation's Articles of Incorporation:

1. The name of the corporation is AD MEDIA CONCEPTS, INC.
2. Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VI - DIRECTORS

The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1)."

3. This Amendment has been adopted by unanimous Written Action of all of the Shareholders of the Corporation pursuant to Section 607.1003((6), Florida Statutes on December 28, 2012, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 28th day of December, 2012.

AD MEDIA CONCEPTS, INC.

By: Keith R. Leclerc
Keith R. Leclerc, President

(CORPORATE SEAL)

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