

P00000025756

Florida Department of State
Division of Corporations
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From: Account Name : KLEIN AND FORTUNE, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL TRAVEL & PROMOTIONS, INC.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

Electronic Filing Menu

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Help

A N.E.

LAW OFFICES OF
MICHAEL S. BLOOM, P.A.
SUITE 102
4340 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

Michael S. Bloom
Attorney-At-Law

Telephone: (954) 981-9995
Facsimile: (954) 981-1668

TELECOMMUNICATION TRANSMITTAL

Date:	May 22, 2006	Our File Number:	
To:	Florida Dept. of State Division of Corporations	From:	Michael S. Bloom, Esq.
Phone:		Phone:	(954) 981-9995
Fax:	(850) 205-0380	Fax:	(954) 981-1668
Regarding:	Corporation Amendment		
Message:	ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT TO CHANGE THE NAME OF "UNIVERSAL TRAVEL & PROMOTIONS, INC." TO "CORPORATE IMAGE ADVERTISING, INC."		

Description of Instruments Faxed

Number of Pages

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Total Number of Pages Sent Including This Transmittal Page	5

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Travel & Promotions, Inc.

DOCUMENT NUMBER: P00000025756

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

Please return all correspondence concerning this matter to the following:

Michael S. Bloom, Esq. FBN: 0892505

(Name of Contact Person)

Michael S. Bloom, P.A.

(Firm/ Company)

4340 Sheridan Street, Suite 102

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bloom

(Name of Contact Person)

at (954) 981-9995

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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

Universal Travel & Promotions, Inc.

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

P00000025756

(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):

Corporate Image Advertising, 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 (if) being amended, added or deleted: **(BE SPECIFIC)**

The corporation known as Universal Travel & Promotions, Inc.

hereby changes its name and shall hereinafter be known as:

Corporate Image Advertising, Inc.

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05/22/2006 15:04 FAX 9549811668

MICHAEL S. BLOOM, P.A.

The date of each amendment(s) adoption: May 22, 2006

Effective date if applicable: May 22, 2006
(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.

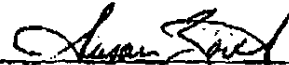
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Susan Zaret

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35