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P. 001

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000213421 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MICHELSEN ADVERTISING & MEDIA SERVICES, INC.

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September 28, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICHELSSEN ADVERTISING & MEDIA SERVICES, INC.  
9590 NW 25TH ST  
MIAMI, FL 33172

SUBJECT: MICHELSSEN ADVERTISING & MEDIA SERVICES, INC.  
REF: P00000078349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H10000213421  
Letter Number: 710A00023030



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	JOSE A. BARO	9590 NW 25TH ST MIAMI FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ALEXANDRA LA RIVA	9590 NW 25TH ST MIAMI FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 07/16/2010  
(date of adoption is required)

Effective date if applicable: 09/21/10  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 09/21/2010

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)

NATALIE BARO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)