

P00000106771



ACCOUNT NO. : 072100000032

REFERENCE : 897429 7230974

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

FILED
00 DEC -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 13, 2000

ORDER TIME : 1:39 PM

ORDER NO. : 897429-015

CUSTOMER NO: 7230974

CUSTOMER: Mr. Robert 7230974 Freeman
Mr. Robert B. Freeman
833 Trailing Ridge Rd

000003485090--9

Franklin Lakes, NJ 07417

DOMESTIC AMENDMENT FILING

NAME: INDOORBILLBOARDSADS.COM INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
00 DEC -4 PM 2:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

N.C.

COULLETTE DEC 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

CSC
ATTN: NORMA
TALLAHASSEE, FL

SUBJECT: INDOORBILLBOARDSADS.COM INC.
Ref. Number: P00000106771

RESUBMIT

Please give original
submission date as file date.

We have received your document for INDOORBILLBOARDSADS.COM INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00061340

RECEIVED
00 DEC -5 AM 9:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDOORBILLBOARDADS.COM 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)*

ARTICLE I. NAME

The name of the corporation shall be:

INDOORBILLBOARDADS.COM INC.

The address of the principal office of this corporation shall be 6451 La Gorce Court, Lake Worth, Florida 33463, and the mailing address of the corporation shall be the same.

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: _____

11/17/00

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 29th day of November

Signature

Robert B. Freeman

(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)

Robert B. Freeman

Typed or printed name

President, CEO, Chairman

Title

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