



Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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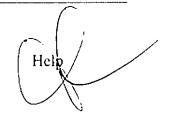
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CREATIVE OUTDOOR ADVERTISING OF AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

Creative Outdoor Advertising of America Inc.			
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	te)	
P00000109020			
(Document Number	of Corporation (if known)	·····	
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the	e following amendment(s) to	
A. If amending name, enter the new name of the corporation:			
		The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", "chartered." "professional association," or the abbreviation "P.A.	A professional corporation name mu	bbreviation "Corp.,"	
B. Enter new principal office address, if applicable:	15303 Ventura Blvd #1490		
(Principal office address MUST BE A STREET ADDRESS)	Los Angeles, CA, 91403	202	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	15303 Ventura Blvd #1490	J. J.	
	Los Angeles, CA, 91403		
		<u> </u>	
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address		<u>e</u>	
(Florida s	treet address)	<u>_</u>	
New Registered Office Address:	, Florida , Florida	a (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	nt: with and accept the obligations of the	position.	
Signature of Now	Registered Agent, if changing		
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Check if applicable			

Example:

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John Do	<u>oc</u>	
X Remove	V Mike Jo	ones	
X Add	<u>\$V</u> <u>Sally \$r</u>	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) X Change	CEO, CFO, Secretary and Treasurer	Liz Gayford	15303 Ventura Blvd #1490
Add			Los Angeles, CA, 91403
Remove			24 \
2) X Change	President/Chief Municipal Contracts Officer	Jerry Presley	15303 Ventura Blvd #1490
Add			Los Angeles, CA, 91,403
Remove 3) Change	Director	Greg Collings	15303 Ventura Blvd #1490
X Add			Los Angeles, CA, 91403
Remove			
4) X Change	Director	David Gray	15303 Ventura Blvd #1490
Add			Los Angeles, CA, 91403
Remove			
5) Change	Director	James Morrison	15303 Ventura Blvd #1490
X Add			Los Angeles, CA, 91403
Remove			
6) Change			
Add			
Remove			

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

The date of each amendment(s) date this document was signed.	doption: 6/4/2024	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were action was not required.	opted by the incorporators, or board of directors without shareholder as	ction and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendmental ficient for approval.	nt(s)
	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cas	for the amendment(s) was/were sufficient for approval	20
by		2024 JUN -5
•	(voting group)	
		enter the contract of the cont
Dated		
		8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
Signature <u>Ta</u>	ha Cdwards	<u> </u>
(By a	irector, president or other officer - if directors or officers have not bee	••
	d, by an incorporator - if in the hands of a receiver, trustee, or other co	ourt
appoir	ted fiduciary by that fiduciary)	
	Tasha Edwards	
	(Typed or printed name of person signing)	
	Attorney-in-Fact	
	(Title of person signing)	