

MaasMedia
Complete Advertising and Graphic Design

P000000117539

May 9, 2001

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

To Whom It May Concern:

Enclosed please find our request for Articles of Amendment to Articles of Incorporation. We are also enclosing our check 3500 in the amount of 43.75 to cover filing fee and certified copies.

Our address and phone number is as follows:

Phyllis L. Maas
MaasMedia
6801 Lake Worth Road, Suite 215
Lake Worth, FL 33467
(561) 433-4334
(561) 433-1809 (fax)
pmaas@maasmedia.com

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-05/11/01--01120--006
*****43.75 *****43.75

Please contact us if you have any questions. Thank you.

Sincerely,

MaasMedia

Phyllis L. Maas

Phyllis L. Maas

Encs.

Vice President

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maas Advertising, 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)*

This corporation, Maas Advertising, Inc. shall here in after be known as MaasMedia, Inc. as of the date of the filing of this amendment.

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:

Not applicable

THIRD: The date of each amendment's adoption: May 9, 2001

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 9th day of May, 2001.

Signature



(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)

Franz Maas

Typed or printed name

Chairman

Title