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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## Horizon Advertising & Media, Inc.

August 17, 2001

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

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-08/21/01--01052--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Included are the necessary documents and fees required for changes regarding Horizon Advertising & Media, Inc. Should you have any questions please contact: Jeffrey M. Ostrow, Esq. in writing at 350 E. Las Olas Blvd., Ste 1440, Fort Lauderdale, FL 33301 or call 954 525-4100.

Sincerely,

  
Robert Albolino

*Amend*

V. SHEPARD AUG 28 2001

**5340 N.W. 55<sup>th</sup> Boulevard Suite 204 Coconut Creek Florida 33073**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Horizon Advertising & Media, Inc.

(present name)

PO100073987

(Document Number of Corporation (If known))

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 VII - Jeffrey Ord shall no longer be a member of the Board of Directors. The sole member shall now be: Robert Albolino  
5340 NW 55 Blvd., Ste 204  
Coconut Creek, FL 33073.

Article IX - The principal business office address shall be changed to: 5340 NW 55 Blvd, Ste 204  
Coconut Creek, FL 33073.

**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:

\$35.00 filing fee

THIRD: The date of each amendment's adoption: August 13, 2001

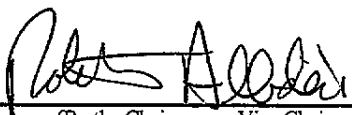
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 17<sup>th</sup> day of August, 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)

Robert Albaladejo  
(Typed or printed name)

Director  
(Title)