

PO1000091269

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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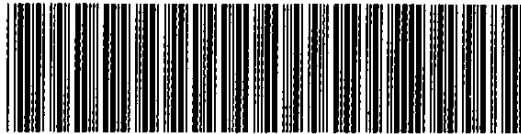
(Business Entity Name)

(Document Number)

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*Approved*  
*RG*

FILED  
2008 FEB -4 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1-28-08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2008

LAURA ZUNIGA  
UNION AQUARIUS ADVERTISING INC,  
POST OFFICE BOX 69-4555  
MIAMI, FL 33269

SUBJECT: UNION AQUARIUS ADVERTISING, INC.  
Ref. Number: P01000091269

We have received your document for UNION AQUARIUS ADVERTISING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 808A00005426

RECEIVED  
2008 FEB -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Union Aquarius Advertising, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000091269

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Zuniga  
(Name of Contact Person)

Union Aquarius Advertising, Inc.  
(Firm/Company)

P.O. Box 69-4555  
(Address)

MIAMI, FL 33269  
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Zuniga at 305, 651-2625  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 FEB -4 PM 1:51

Union Aquarius Advertising, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 01000091269

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Please delete actual officer Gerardo Zuniga  
20451 NW 2nd ave #118 Miami, FL 33269.
- Please delete registered agent Gerardo Zuniga  
20451 NW 2nd ave #118 Miami, FL 33169.
- Please delete the mailing address: Opera Plaza  
5860 SW 8th St #2 MIAMI FL 33134.
- Please add: Harold Benjamin to the mailing address  
6208 Pembroke Rd - Miramar, FL 33023
- Please add Laura Zuniga as officer & registered agent  
(Attach additional pages if necessary)  
Address: ~~P.O. BOX 694555 - MIAMI, FL 33269.~~

If an amendment provides for 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)

(continued)

> Address: 21270 NE 8th Ct #6  
North Miami Beach, FL 33179.

The date of each amendment(s) adoption: 1/1/08

Effective date if applicable: 1/1/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

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

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)

Laura Zuniga

(Typed or printed name of person signing)

President

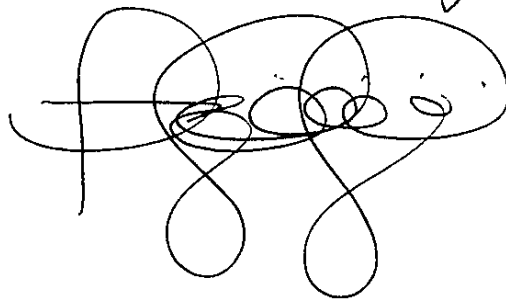
(Title of person signing)

**FILING FEE: \$35**

1/15/08

I Laura Zuniga state that  
I am familiar with the  
Obligations of the position.

Laura Zuniga

A stylized, cursive handwritten signature in black ink, appearing to read 'Laura Zuniga'.