

PO2000046744

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June 5, 2002

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: BMF ADVERTISING, INC.
Articles of Amendment

700005694457--5
-06/06/02--01049--004
*****43.75 *****43.75

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee	\$ 35.00
Certified Copy	\$ 8.75
Total	\$ 43.75

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Anne Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

Respectfully submitted,

Anne

D. Anne Underwood

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -6 AM 11:25

Name change
LFT
6-12-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -6 AM 11:25

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

BMF ADVERTISING, INC.
(present name)

P02000046744
(Document Number of Corporation)

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 is changed by this Amendment to:

ZEN ADVERTISING GROUP, INC.

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:

N/A

THIRD: The date of each amendment's adoption: JUNE 5, 2002.

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

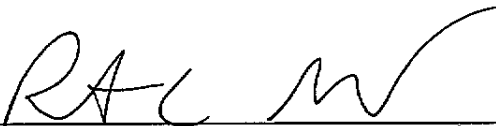
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of June, 2002.

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 L. Underwood

(Typed or printed name)

Incorporator

(Title)