

P03000000777

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(City/State/Zip/Phone #)

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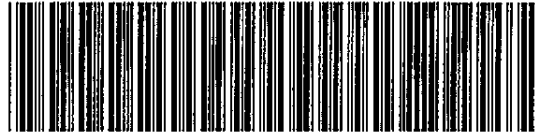
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENIUS ADVERTISING, INC.

DOCUMENT NUMBER: P03000000777

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADEMILSON COUTINHO

(Name of Contact Person)

GENIUS ADVERTISING, INC.

(Firm/ Company)

250 180 DRIVE SUITE 351

(Address)

SUNNY ISLES FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADEMILSON COUTINHO

(Name of Contact Person)

at (954) 781-8151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2005

ADEMILSON COUTINHO
250 180 DR STE 351
SUNNY ISLES, FL 33160

SUBJECT: GENIUS ADVERTISING, INC.
Ref. Number: P03000000777

We have received your document for GENIUS ADVERTISING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The first page on the Amendment is missing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00041746

7/18

Articles of Amendment
to
Articles of Incorporation
of

GENIUS ADVERTISING, INC.

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

P03000000777

(Document number of corporation (if known))

FILED
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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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):

(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)**

ARTICLE SEVEN: OFFICERS and BOARD OF DIRECTORS

The New Board of Directors should be NOW as follow:

Name: Ademilson Coutinho - Address: 250 180 Drive, Suite 351, Sunny Isles, FL 33160

Vice-President / Director - Shares: 15%

Name: Maria Ravani - Address: 250 180 Drive, Suite 351, Sunny Isles, FL 33160

President / Director - Shares: 85%

(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: 06/03/2005

Effective date if applicable: 06/03/2005
(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.

Signed this 3rd day of June, 2005.

Signature X Maria Ravani
(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)

Maria Ravani
(Typed or printed name of person signing)

President/ Director
(Title of person signing)

FILING FEE: \$35