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18 JUN 11 PH 1: 08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR           | E.B.H. ADVERTI   | SING, INC.   |  |
|--------------------------|--|--|--|
| DOCUMENT NUMI            | P03000001161<br>BER:   |  |  |
| The enclosed Articles    | of Amendment and fee are su  | abmitted for filing.   |  |
| Please return all corres | spondence concerning this ma   | tter to the following:   |  |
|                          | NAKACHE, EDGAR   |  |  |
|                          | E.B.H. ADVERTISING, INC  | Name of Contact Person   | n  |
|                          | 3819 SW 51st Street  | Firm/ Company  | · · · · · · · · · · · · · · · · · · ·  |
|                          | Fort Lauderdale, FL 33312  | Address  |  |
|                          |  | City/ State and Zip Cod  | ્ .  |
| Alliar                   | nce26@aol.com  |  |  |
|                          | E-mail address: (to be us  | sed for future annual report                                       | notification)  |
| For further information  | n concerning this matter, pleas  | se call:   |  |
| DEBORAH NAKACI           | не   | 786<br>at (  | 469-0954<br>   |
| Name of Contact Person   |  |  | de & Daytime Telephone Number  |
| Enclosed is a check for  | r the following amount made  | payable to the Florida Depo  | irtment of State:  |
| ☑ \$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)     |
| Ame<br>Divi<br>P.O.      | ling Address<br>endment Section<br>sion of Corporations<br>Box 6327<br>ahassee, FL 32314 | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address Iment Section on of Corporations Building Executive Center Circle USSEC, F1, 32301 |

Articles of Amendment

FILED

18 JUN 11 PH 1:06 Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: \_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change          | <u>PT</u>   | John Doe      | <u></u>         |                    |
|----------------------------|-------------|---------------|-----------------|--------------------|
| X Remove                   | <u>v</u>    | Mike Jon      | <u>nes</u>      |                    |
| X Add                      | <u>sv</u>   | Sally Sm      | <u>ith</u>      |                    |
| Type of Action (Check One) | Title       |               | <u>Name</u>     | <u>Addres</u> s    |
| I) Change                  | S           |               | DEBORAH NAKACHE | 7001 STIRLING ROAD |
| X Add                      |             | _             |                 | APT 8201           |
| Remove                     |             |               |                 | DAVIE FL 33314     |
| 2) Change                  |             |               |                 |                    |
| Add                        |             |               |                 |                    |
| Remove                     |             |               |                 |                    |
| 3.) Change                 |             |               |                 | _                  |
| Add                        |             |               |                 |                    |
| Remove                     |             |               |                 |                    |
| 4) Change                  | <del></del> | <del></del> - |                 |                    |
| Add                        |             |               |                 |                    |
| Remove                     |             |               |                 |                    |
| 5) Change                  |             |               |                 |                    |
| Add                        |             |               |                 |                    |
| Remove                     |             |               |                 |                    |
| 6) Change                  |             |               |                 |                    |
| Add                        |             |               | <del></del>     |                    |
| Remove                     |             |               |                 |                    |

| f amending or adding additional Art<br>Attach additional sheets, if necessary). | (Be specific)        |                      |                                     |               |
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| f an amendment provides for an exch<br>provisions for implementing the ame      | iange, reclassificat | ion, or cancellation | n of issued shares<br>dment itself: | <u>s.</u>     |
| (if not applicable, indicate N/A)   |                      |                      | <del>.</del>                        |               |
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|  | 06/07/2018   |
|--|--|
| The date of each amendment(s)                                      | adoption: if other than the  |
| date this document was signed.                                     |  |
| 0  | /07/2018   |
| Effective date if applicable:                                      |  |
|  | (no more than 90 days after amendment file date)   |
| Note: If the date inserted in thi document's effective date on the | block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.               |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |
| ■ The amendment(s) was/were a by the shareholders was/were         | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.   |
|  | oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):   |
|  | st for the amendment(s) was/were sufficient for approval   |
| by   | (voting group)   |
|  | (voting group)   |
| action was not required.   | dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder |
| 06/07/20   | .v. ∫(   |
|  | <b>n</b> .   |
| Dated  |  |
|  | N N  |
| Signature  |  |
|  | director, president or other officer - if directors of officers have not been  |
|  | ed, by an incorporator - if in the hands of a receiver, trustee, or other court  |
| арро   | nted fiductary-by-thei-fiductary)  |
|  | EDGAR NAKACHE  |
|  | (Typed or printed name of person signing)  |
|  | PRESIDENT  |
|  | (Title of person signing)  |