

APR-21-2011 THU 08:28 PM

Division of Corporations

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Pa30000010309

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVERTISING SERVICES GROUP, INC.**

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11 APR 22 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 22 AM 10:56
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TALLAHASSEE, FLORIDA
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Articles of Amendment
to
Articles of Incorporation
of

ADVERTISING SERVICES GROUP, INC.

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

P03000010309

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LA FORTUNA PIZZERIA, CORP.

The new 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)**

10783 NW 58 STREET

MIAMI, FL 33178

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

10783 NW 58 STREET

MIAMI, FL 33178

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:

LUCIA ANDREINA MATA

New Registered Office Address:

10783 NW 58 STREET

(Florida street address)

MIAMI

(City)

Florida 33178

(Zip Code)

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.


(X) 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LUCIA ANDREINA MATA	10783 NE 58 STREET MIAMI, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	JUAN CARLOS NOVOA	10922 N.W. 70 STREET MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	PERLA MATA	10922 NW 70 STREET MIAMI, FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

LUCIA ANDREINA MATA: OWNER OF 500 SHARES (100%)

The date of each amendment(s) adoption: 04/21/2011
(date of adoption is required)

Effective date if applicable: 04/21/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 100%
(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.

Dated 04/21/2011

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)

PERLA MATA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)