

P030000014288

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(City/State/Zip/Phone #)

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(Business Entity Name)

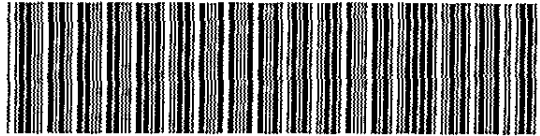
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TALLAHASSEE, FLORIDA

03 APR 17 PM 2:39

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ON

LAW OFFICES  
**JOHN GALE**

A PROFESSIONAL ASSOCIATION

\*\*\*\*  
Brickell Bay Office Tower  
1001 Brickell Bay Drive, Suite 1508  
Miami, FL 33131

\*\*\*\*  
Tel: (305) 536-0100  
Fax: (305) 536-0120

April 11, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Organization of  
D'America Consulting, Inc.

Dear Secretary:

Enclosed is an original and copy of the above-referenced Articles of Amendment to Articles of Incorporation of D'America Consulting, Inc.. Also enclosed is my client's check in the amount of \$43.75 covering the filing fee and a certified copy of the filed Articles of Amendment. The requisite stamped return envelope is also attached.

Thank you for your kind cooperation in the filing and certification of same.

Very truly yours,



John Gale, Esq.

JG:gb

Enclosures

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

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**D'AMERICA CONSULTING, INC.**

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(present name)

**P03000014288**

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(Document Number of Corporation (If known))

*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)*

**CHANGE OF NAME TO:**

**D'AMERICA ADVERTISING & CONSULTING, INC.**

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TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: April 1, 2003

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

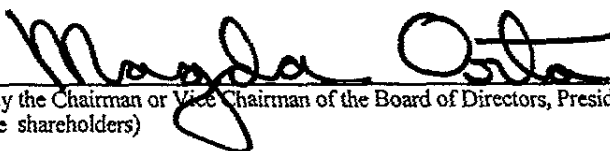
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of APRIL, 2003.

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)

MAGDA ORTA

Typed or printed name

PRESIDENT

Title

Director