

P03000063599

(Requestor's Name)

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(Address)

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☐ PICK-UP

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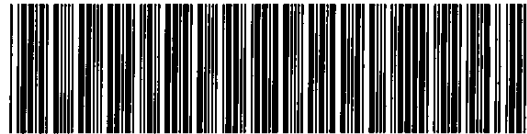
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
&
Amend.
08/23/07
D.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DeFalco + Berman Media Group, Inc.

DOCUMENT NUMBER: PA3000063599

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

Please return all correspondence concerning this matter to the following:

Erin Isley
(Name of Contact Person)

DeFalco Real Estate Group
(Firm/ Company)

3299 NW Boca Raton Blvd Ste. 200
(Address)

Boca Raton, FL 33431
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erin Isley at (561) 391-4141
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2007

ERIN ISLEY
DEFALCO REAL ESTATE GROUP
3299 N.W. BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431

SUBJECT: DEFALCO & BERMAN MEDIA GROUP, INC.
Ref. Number: P03000063599

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 307A00045606

RECEIVED

07 AUG 21 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DeFalco + Berman Media Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000063599

(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:

NEW CORPORATE NAME (if changing):

DeFalco Berman Group, Inc.

(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 II :

Principal place of business :

1625 NW 13th St. Apt. 406

Boca Raton, FL 33486

mailing address :

1625 NW 13th St. Apt 406

Boca Raton, FL 33486

Articles II + III

New President : Sandra Perez - 1625 NW 13th St Apt 406

★ Registered Agent (Attach additional pages if necessary)

Boca Raton, FL 33486

Sandra Perez x

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)

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The date of each amendment(s) adoption: 5/21/2007

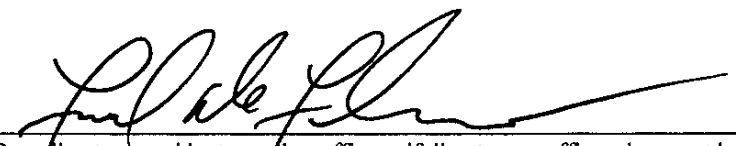
Effective date if applicable: 5/21/2007
(no more than 90 days after amendment file date)

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.

X 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)

Fred DeFalco
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35