

P03000084626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

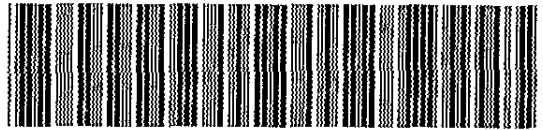
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## iCANDY ADVERTISING, INC.

September 24, 2003

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

Re: **ARTICLES OF AMENDMENT**

To whom it may concern:

Please find herewith the Articles of Amendment to Articles of Incorporation of iCandy Advertising, Inc. Also, enclosed is check #232 in the amount of \$43.75 for the filing fee and one certified copy of the amendment.

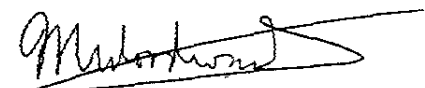
If you have any questions, comments or concerns regarding the above matter, please do not hesitate to contact me at (305) 608-0353.

The return address is the following: ICANDY ADVERTISING, INC.  
310 16<sup>th</sup> Avenue NW  
Naples, FL 34120

Thank you.

Sincerely,

iCandy Advertising, Inc.



Magbis Woodward  
Secretary

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ICANDY ADVERTISING, INC.**

\_\_\_\_\_  
(present name)

P03000084626  
(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*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)*

**ARTICLE IV – AMENDED**

The number of shares the corporation is authorized to issue is: 1000.

**ARTICLE VII – AMENDED**

The initial officers and directors of the corporation are:

Title: PRESIDENT  
ELIAM PUENTE  
310 16<sup>th</sup> Avenue NW  
Naples, FL 34120

Title: VICE PRESIDENT  
JEBNEEL PUENTE  
17415 NE 11<sup>th</sup> Avenue  
North Miami Beach, FL 33162

Title: SECRETARY  
MAGBIS WOODWARD  
591 14<sup>th</sup> Street NE  
Naples, FL 34120

Title: TRESURER  
MARIELA L. PUENTE  
17415 NE 11<sup>th</sup> Avenue  
North Miami Beach, FL 33162

**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: SEPTEMBER 23, 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 23rd day of September, 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)

Eliam Puente

(Typed or printed name)

President /DP

(Title)