

P03000110696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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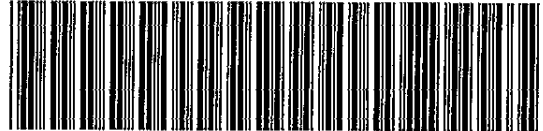
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 17 AM 9:41

Amendment
LTS
11-25-03

PLAN MEDIA, INC.

Plan Media, Inc.
1961 Aloma Ave., Suite 105
Winter Park, FL 32792-3212

November 4, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I have changed my mailing address of my corporation and therefore have amended articles and have included such amendment. I have enclosed a check for \$35 as the filing fee. I am the incorporator and President of Plan Media and can be reached at 407-539-3488. My address is:

Laura Blackmore
1621 Mayfield Ave.
Winter Park, FL 32789

Sincerely,

A handwritten signature in cursive script that reads "Laura Blackmore".

Laura Blackmore
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 17 AM 9:41

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

PLAN MEDIA, INC.

(Present Name)

P03000110696

(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)*

Article II. The mailing address of the corporation has been changed to:

PLAN MEDIA, INC.
1961 ALOMA AVE., SUITE 105
WINTER PARK, FL 32792-3212

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: NOVEMBER 3, 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 4th day of November, 2003.

Signature: Laura C. Blackmore
(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.)

Laura Blackmore
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35