

P04000004306

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**BASIC AMENDMENT**  
**SUCCESSFUL ADVERTISING, INC.**

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*Amendment*  
*2/7/04*  
*DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 6, 2004

SUCCESSFUL ADVERTISING, INC.  
1056 SOUTH MILITARY TRAIL #306  
DEERFIELD BEACH, FL 33442

SUBJECT: SUCCESSFUL ADVERTISING, INC.  
REF: P04000004306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent 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.

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Teresa Brown  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

SUCCESSFUL ADVERTISING, INC.

(Present name)

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

ALBERTA VACCARO  
1056 SOUTH MILITARY TRAIL #306  
DEERFIELD BEACH, FL 33442

I certify that I am familiar with and accept the responsibilities of Registered Agent

Registered Agent signature: Alberta Vaccaro

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

Title: PD  
ALBERTA VACCARO  
1056 SOUTH MILITARY TRAIL #306  
DEERFIELD BEACH, FL 33442

**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: **02/01/2004**

**FOURTH:** Adoptions of amendment(s) *Check one*

\_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   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 a voting group.

(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)

Signed this: February 1<sup>st</sup>, 2004.

By: Alberta Vaccaro

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**ALBERTA VACCARO**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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