

01/12/2010 16:48

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NICK SPRADLIN

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : 120070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: VINCENT.DEVILLE@YAHOO.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL OVER SIGNAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

10 JAN 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
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2010 JAN 13 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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1/13/10
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Articles of Amendment
to
Articles of Incorporation
of

ALL OVER SIGNAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000001966

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 JAN 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

VINCENT DEVILLE GROUP, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1508 BAY RD. SUITE 1519

MIAMI BEACH, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7095 HOLLYWOOD BLVD. SUITE 789

HOLLYWOOD, CA 90028

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I heraby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPST	MARIANELLA LEON	12000 N. DALE MABRY HWY. SUITE 110 TAMPA, FL 33618	☐ Add ☒ Remove
DPST	VINCENT DEVILLE	7093 HOLLYWOOD BLVD. SUITE 789 HOLLYWOOD, CA 90028	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01/12/2010
(date of adoption is required)

Effective date if applicable: 01/12/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

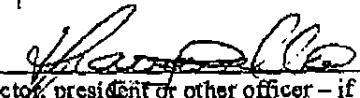
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Dated 1/12/2010

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)

Marianna Leva
(Typed or printed name of person signing)

President
(Title of person signing)