

P07000005366

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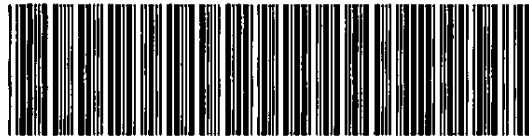
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DIVISION OF CORPORATIONS
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N.C.

C. Couffette AUG 02 2007



Ronald L. Book, P.A.

LAW OFFICES
PROFESSIONAL ASSOCIATION

July 20, 2007

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

Re: Articles of Amendment to Articles of Incorporation of:
North Miami Outdoor, Inc.
Document No. PO7000005366

To Whom It May Concern:

Enclosed please find *Articles of Amendment to Articles of Incorporation of North Miami Outdoor, Inc.* The new corporate name is: South Florida Out-of-Home Media, Inc.

Enclosed please find a check in the sum of \$43.75; which represents the \$35.00 filing fee and \$8.75 for one *certified copy*.

Please do not hesitate to contact me if you have any questions. Thank you.

Sincerely,



Ronald L. Book

RLB:

Enclosure

REPLY TO:

- ☐ Concorde Center 2 - 2999 Northeast 191 Street, PH 6 - Aventura, Florida 33180 - Telephone (305) 935-1866 - Fax (305) 935-9737
- ☐ 106 East College Avenue, 14th Floor - Tallahassee, Florida 32302 - (850) 224-3427

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Miami Outdoor, Inc.

DOCUMENT NUMBER: P07000005366

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

Please return all correspondence concerning this matter to the following:

Ronald L. Book, Esquire

(Name of Contact Person)

Ronald L. Book, P.A.

(Firm/ Company)

2999 N.E. 191st Street, Penthouse 6

(Address)

Aventura, Florida 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald L. Book

(Name of Contact Person)

at (305) 935-1866

(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

**Articles of Amendment
to
Articles of Incorporation
of**

North Miami Outdoor, Inc.

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

P07000005366

(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):

South Florida Out-of-Home-Media, 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)

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: July 16, 2007

Effective date if applicable: Upon filing
(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.

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)

Ronald L. Book

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35