

PD7000007206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

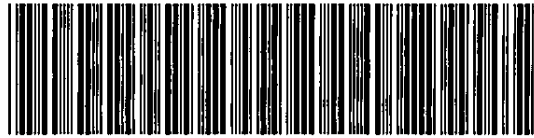
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600101381336

05/04/07--01036--012 **35.00

Amended

07 MAY 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 21 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2007

MARK HAJEC
TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004

SUBJECT: ADVERTISING AND MEDIA SOLUTIONS INC
Ref. Number: P07000007206

We have received your document for ADVERTISING AND MEDIA SOLUTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please check only one block under the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 207A00032978

RECEIVED
07 MAY 18 AM 8:00
DIVISION OF CORPORATIONS

ADVERTISING AND MEDIA SOLUTIONS INC
TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004

ADVERTISING AND MEDIA SOLUTIONS INC
TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVERTISING AND MEDIA SOLUTIONS INC

DOCUMENT NUMBER: P07000007206

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

Please return all correspondence concerning this matter to the following:

MARK HAJEC

(Name of Contact Person)

TAX RECOVERY SERVICES

(Firm/ Company)

429 E SHERIDAN ST

(Address)

DANIA BEACH FL 33004

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK HAJEC

(Name of Contact Person)

at (954) 921-1041

(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

ADVERTISING AND MEDIA SOLUTIONS INC

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

FILED
07 MAY 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000007206

(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):

(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)**

REMOVE VP:

PODOLAK, JENNIFER

4301 NE 1ST TERRACE #3

FT LAUDERDALE, FL 33334

ADD VP:

JAMES DELMAR

4520 NW 33RD

LAUDERHILL LAKES, FL 33319

(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)

The date of each amendment(s) adoption: 05/01/2007

Effective date if applicable: 05/01/2007
(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

Mark Hajec
(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)

MARK HAJEC

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35