

P0800000 70002

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2008 SEP 26 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Trevino
10-1-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVERTISING GROUP CORPORATION

DOCUMENT NUMBER: P08000070002

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

Please return all correspondence concerning this matter to the following:

PATRICIO GONZALEZ

(Name of Contact Person)

WELLINGTON TAX SERVICES

(Firm/ Company)

1842 WILTSHIRE VILLAGE DR

(Address)

WELLINGTON, FL 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICIO GONZALEZ

(Name of Contact Person)

at (561) 906-3413

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2008

PATRICIO GONZALEZ
WELLINGTON TAX SERVICES
1842 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414

SUBJECT: ADVERTISING GROUP CORPORATION
Ref. Number: P08000070002

We have received your document for ADVERTISING GROUP CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00048974

RECEIVED
2008 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ADVERTISING GROUP CORPORATION

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

P08000070002

(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):

N/A

(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**)

Article II:

The Principal Place of Business Address:

940 South Military Trail Unit # 7-113

West Palm Beach, FL 33415

The Mailing Address of the Corporation is:

P.O. Box. 16189

West Palm Beach, FL 33416

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/22/2008

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

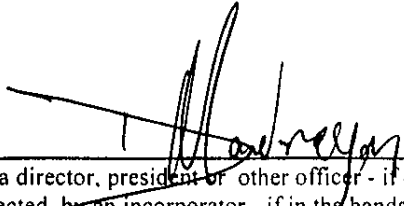
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

DAVID E. MONDRAGON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35