

PD9000024594

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 15 AM 11:46

Amend/cus  
@ 4/16/09

Crogan & Rodan Media  
1317 South Andrews Avenue  
Fort Lauderdale, FL 33316

April 10, 2009

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

To Whom It May Concern:

The correspondence regards corporate filing P09000024594. The corporation is Crogan & Rodan Media, Inc.

The above-stated corporation hereby modifies its officers and directors as follows:

Daniel T. Pryor, President  
Leroy G. Crogan, Vice President  
Donnie Goodwin, Vice President

Additionally, the Registered Agent for the corporation shall be modified as listed on the attached forms, which forms are properly signed and dated pursuant to the requirements for filing Articles of Amendment.

The appropriate filing fee is enclosed herewith.

Thank you for your attention.

A handwritten signature in black ink, appearing to read 'DTP', with a long horizontal flourish extending to the right.

Daniel T. Pryor  
as Incorporator

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Crogan & Rodan Media, Inc. +

**DOCUMENT NUMBER:** P09000024594 +

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

Please return all correspondence concerning this matter to the following:

Daniel T. Pryor  
(Name of Contact Person)

Crogan & Rodan Media, Inc.  
(Firm/ Company)

1317 South Andrews Avenue  
(Address)

Fort Lauderdale, Florida 33316  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donnie Goodwin at ( 954 ) 494-5533  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Crogan & Rodan Media, Inc.

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

P09000024594

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 15 AM 11:46

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:**

*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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

Donnie Goodwin

200 SE 6th Street, Suite 404

New Registered Office Address:

(Florida street address)

Fort Lauderdale

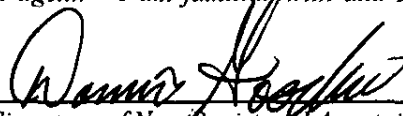
(City)

Florida 33301

(Zip Code)

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

*I hereby 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>
<u>V. Pres.</u>	<u>Donnie Goodwin</u>	<u>200 SE 6th Street</u> <u>Suite 404</u> <u>Fort Lauderdale, Florida 33301</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>Daniel T. Pryor</u>	<u>1317 South Andrews Avenue</u> <u>Fort Lauderdale, Florida 33316</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. Pres.</u>	<u>Leroy G. Crogan</u>	<u>1317 South Andrews Avenue</u> <u>Fort Lauderdale, Florida 33316</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Amended Article IV: The number of shares the corporation is authorized to issue shall be 10,000.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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)*

All authorized and issued shares shall be restricted common stock with a par value of \$0.00.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: April 10, 2009

Effective date if applicable: April 10, 2009  
(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):*

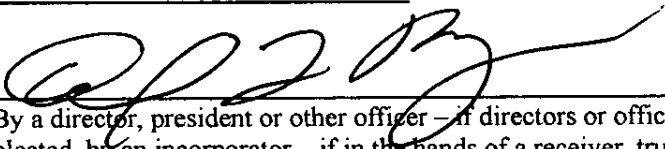
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 April 10, 2009

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)

Daniel T. Pryor  
(Typed or printed name of person signing)

President, Chief Executive Officer  
(Title of person signing)