

P09000057854

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 AM 9:59

Amend
C.COULLIETTE

DEC 15 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LSB Advertising Co.

DOCUMENT NUMBER: P 09000057854

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

Please return all correspondence concerning this matter to the following:

Joe Patalano

Name of Contact Person

LSB Advertising Co.

Firm/ Company

2465 US 1 S, Ste 16, ST AUGUSTINE, FL 32086

Address

ST AUGUSTINE, FL 32086

City/ State and Zip Code

jpatalano@lsbadvertising.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Patalano

Name of Contact Person

at (813) 699-9109

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

LSB Advertising Co.

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

P09000057854

(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:

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

N/A

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)

2465 US 1 S Suite 16

ST AUGUSTINE, FL

32086

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:

Joe Patalano

New Registered Office Address:

2465 US 1 S Suite 16

(Florida street address)

St Augustine

(City)

Florida 32086

(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

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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>
SVP	Nick Patalano <i>Nick Pata</i> 11/17/10	11422 Bridge Pine Dr Riverview, FL 33569	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <i>M.R.P.</i>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)
 Not amending articles - simply removing one Officer/Director.

Remove Nick PATALANO, SVP M.R.P. 11/17/10

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)

200 shares were originally issued. 100 to Nick Patalano, SVP
 and 100 to Joe Patalano, SVP.
 All 200 shares are now issued to/owned by Joe Patalano, SVP.
 Nick Patalano, SVP resigned from LSB Advertising Co. *M.R.P. 11/17/10*

The date of each amendment(s) adoption: 11/19/2010
(date of adoption is required)
Effective date if applicable: 12/1/2010
(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

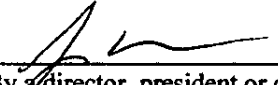
by _____."
(voting group)

☐ 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 12/10/16

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)

Joe Patalano

(Typed or printed name of person signing)

SVP, Senior Vice President

(Title of person signing)