

01000 0065 741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

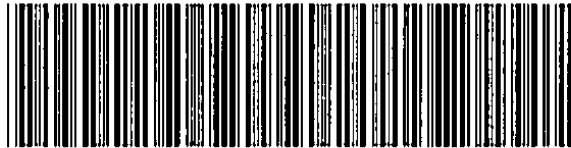
(Business Entity Name)

(Document Number)

ified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200337515022

12/05/19--01013--013 **35.00

FILED
19 DEC -5 PM 6:58
TALLAHASSEE, FLORIDA
JAN 10 2020
S. YOUNG

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Ad Tube Inc

DOCUMENT NUMBER: P10000065741

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

Please return all correspondence concerning this matter to the following:

Chasitey Echols-Brown
Name of Contact Person

Ad Tube Inc
Firm/ Company

8136 SW 29th St
Address

Miramar, FL 33025
City/ State and Zip Code

msjermel@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chasitey Echols-Brown at (305) 586-3585
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Ad Tube Inc

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

P100000105742

(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 Articles of Incorporation:

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.,"
"Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
"professional," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

Mailing address **MAY BE A POST OFFICE BOX**)

FILED
DEC - 5 PM 5:58
TALLAHASSEE, FLORIDA

**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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Change</u>	<u>VP</u>	<u>Sharon B. Pompey</u>	<u>9880 West</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Fern lane</u>
<u>Remove</u>			<u>Miramar, FL</u>
<u>Change</u>			<u>33025</u>
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

Deleting or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

When an amendment provides for an exchange, reclassification, or cancellation of issued shares, provide the provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Page 3 of 4

Effective date of each amendment(s) adoption: _____, if other than the date the document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Option 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 November 25, 2019

Signature Chasity E. Brown
(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)

Chasity E. Brown
(Typed or printed name of person signing)

CFO / Owner
(Title of person signing)