P12000015110

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C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

• • t

NAME OF CORPORA	ATION: CFL Advertising C	Group, Inc.	
DOCUMENT NUMBE	ER: P12000015110		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
C	Theryl Ferdinand		
_		Name of Contact Person	1
C	FL Advertising Group, Inc		
		Firm/ Company	
7	60 North Dr, Suite A		
_		Address	, , , , , , , , , , , , , , , , , , ,
N	felbourne, FL 32934		
_		City/ State and Zip Cod	e
cferdin	and321@gmail.com		
		sed for future annual report	notification)
	D-mail address, (to be a.	ou for facility initials report	normeation)
For further information of	concerning this matter, pleas	se call:	
Cheryl Ferdinand		at (<u>321</u>	7940844
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fce	\$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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

CFL Advertising Group, Inc.		
(Name of Corporation	as currently filed with the Florida Dept. of	State)
P12000015110		
(Documer	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:	
N/A		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A professional corporation	d" or the abbreviation
B. Enter new principal office address, if applicable:	N/A	₩ P
(Principal office address MUST BE A STREET ADDR	ESS)	697°
		1 · · · · · · · · · · · · · · · · · · ·
		<u> </u>
C. Enter new mailing address, if applicable:	N/A	7 T
(Mailing address MAY BE A POST OFFICE BOX)) <u>N/A</u>	<u> </u>
		32 CO
D. If amending the registered agent and/or registered		the
new registered agent and/or the new registered of	fice address:	
Name of New Registered Agent N/A		
	(Florida street address)	
New Registered Office Address:	, Flo	rida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.	tered Agent: am familiar with and accept the obligations of a	the position.
, , , , , , , , , , , , , , , , , , , ,	, ,	,
Simot	ure 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)

Example:

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.

X_Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>v</u>	Michael Ferdinand	972 Wildwood Dr
XAdd			Melbourne, FL 32940
Remove			,
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4)Change		_	
Add			
Remove			-
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

(Attach aa	or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific)
N/A	
· · · ·	
provisio (if n	nent provides for an exchange, reclassification, or cancellation of issued shares, or implementing the amendment if not contained in the amendment itself; oplicable, indicate N/A)
N/A	

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	<u></u>
(no more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	rill not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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.	
6/20/2016 Dated	
Signature Chrysley	
(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)	
Cheryl Ferdinand	
(Typed or printed name of person signing)	
President	
(Title of person signing)	