# P220000000011

| (Re                                     | equestor's Name)      |        |  |  |
|---|-----------------------|--------|--|--|
| (Ac                                     | ddress)               |        |  |  |
| (Ac                                     | ddress)               |        |  |  |
| (Ci                                     | ty/State/Zip/Phone #) | 1      |  |  |
| PICK-UP                                 | ☐ WAIT                | MAIL   |  |  |
| (Be                                     | usiness Entity Name)  |        |  |  |
| (D-                                     | ocument Number)       |        |  |  |
| Certified Copies                        | Certificates of       | Status |  |  |
| Special Instructions to Filing Officer: |                       |        |  |  |
|   |                       |        |  |  |
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## CORPORATE ACCESS, \_\_\_\_

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

### **WALK IN**

|    |             | PICK !                            | UP:    | 02/25/2022    |      |             |
|----|-------------|-----------------------------------|--------|---------------|------|-------------|
|    |             | CERTIFIED COPY PHOTOCOPY          |        |               | <br> | <u>-</u>    |
|    |             | CUS                               |        |               | <br> |             |
|    | ХX          | FILING                            | INC A  | AMENDMENT     |      |             |
| 1. |             | PJ Advertising of Ft. Myers, Inc. |        |               |      |             |
| 2. |             | (CORPORATE NAME AND DOCUME        | ENT #) | <del></del> . |      |             |
| 3. |             | (CORPORATE NAME AND DOCUME        | ENT #) |               | <br> |             |
| 4. |             | (CORPORATE NAME AND DOCUME        | ENT #) |               | <br> |             |
| 5. |             | (CORPORATE NAME AND DOCUME        | ENT #) |               | <br> |             |
| 6. |             | (CORPORATE NAME AND DOCUME        | NT #)  |               | <br> |             |
|    | CCIA<br>TRU | L<br>JCTIONS:                     |        |               | <br> |             |
|    |             |                                   | ·      |               | <br> | <del></del> |

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION           | ON: PJ ADVERTISING                             | G OF FT. MYERS, INC.   |  |
|-------------------------------|--|--|--|
| DOCUMENT NUMBER:              | P22000006071                                   |  |  |
| The enclosed Articles of Am   |  | bmitted for filing.  |  |
| Please return all corresponde | nce concerning this ma                         | tter to the following:   |  |
| ROB                           | ERT SALTSMAN                                   |  |  |
|                               |  | Name of Contact Person   |  |
| ROB                           | ERT P. SALTSMAN, P                             | .A.  |  |
|                               |  | Firm/ Company  |  |
| P.O. 1                        | 3OX 2146                                       |  |  |
|                               | <del></del>                                    | Address  |  |
| WIN                           | TER PARK, FL 32790                             |  |  |
|                               |  | City/ State and Zip Code   | ;  |
| JUDY                          | '@SALTSMANPA.CO                                | М  |  |
| <u></u>                       | -mail address: (to be us                       | ed for future annual report                                      | notification)  |
| For further information conc  | erning this matter, pleas                      |  |  |
| ROBERT SALTSMAN               |  |  | _) 647-2899  |
| Name of Con                   | tact Person                                    | Area Coo   | de & Daytime Telephone Number  |
| Enclosed is a check for the f | ollowing amount made                           | payable to the Florida Depa                                      | ertment of State:  |
| ■ \$35 Filing Fee             | 3\$43.75 Filing Fee &<br>Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)                 |
| P.O. Box 6                    | nt Section<br>f Corporations                   | Amend<br>Divisio<br>The Ce<br>2415 N                             | Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303 |

#### Articles of Amendment Articles of Incorporation of

10

| PJ ADVERTISING OF FT. MYERS, INC.   |   |
|---|---|
| (Name of Corporation as curre P22000006071  | ntly filed with the Florida Dept. of State)                 |
|   | er of Corporation (if known)                                |
| Pursuant to the provisions of section 607.1006, Florida Statutes, the 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," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.2" | A professional corporation name must contain the word       |
| 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)   | TALLAHAY  |
| D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addresses  |   |
| Name of New Registered Agent  | <del></del>   |
|   |   |
| (Florida  | street address)   |
| New Registered Office Address:  | (City) , Florida (Zip Code)                                 |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia  | ent:<br>ar with and accept the obligations of the position. |
| Signature of New  | Registered Agent, if changing                               |
| Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)  | 1) (c), F.S.  |

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)

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:

| X Change                   | <u>PT</u>       | John Do       | <u>oe</u>      |                      |
|----------------------------|-----------------|---------------|----------------|----------------------|
| X Remove                   | $\underline{V}$ | Mike Jo       | <u>ones</u>    |                      |
| X Add                      | <u>sv</u>       | Saily Sr      | nith           |                      |
| Type of Action (Check One) | <u>Title</u>    |               | Name           | Address              |
| 1) Change                  | S               |               | CONNIE HOUSTON | 4750 THE GROVE DRIVE |
| X Add                      | _               | <del></del> - |                | SUITE 290            |
| Remove                     |                 |               |                | WINDERMERE, FL 34786 |
| 2) Change                  |                 | _             |                |                      |
| Add                        |                 |               |                |                      |
| Remove 3 ) Change          |                 |               |                |                      |
| Add                        |                 |               |                |                      |
| Remove                     |                 |               |                |                      |
| 4) Change                  |                 |               |                |                      |
| Add                        |                 |               |                |                      |
| Remove                     |                 |               |                |                      |
| 5) Change                  |                 | _             |                |                      |
| Add                        |                 |               |                |                      |
| Remove                     |                 |               |                | <del>-</del> +       |
| 6) Change                  |                 | _             |                |                      |
| Add                        |                 |               |                |                      |
| Remove                     |                 |               |                |                      |

| Attach additional sheets, if necessary).  | (Be specific)  |
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| f an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
|   |  |
|   |  |
| <del></del>   |  |
| <del></del>   |  |
|   |  |
| · · · · · · · · · · · · · · · · · · ·   |  |
|   |  |

| The date of each ame date this document was | ndment(s) adoption:s signed.  | , if other than the                 |
|---|---|-------------------------------------|
| Effective date if appli                     | ·   |                                     |
| Enterne date <u>in appir</u>                | (no more than 90 days after amendment file date)  |                                     |
|   | rted in this block does not meet the applicable statutory filing requirements, ate on the Department of State's records.  | this date will not be listed as the |
| Adoption of Amendm                          | ent(s) ( <u>CHECK ONE</u> )   |                                     |
| The amendment(s) action was not requi       | was/were adopted by the incorporators, or board of directors without shareholired.  | der action and shareholder          |
|   | was/were adopted by the shareholders. The number of votes cast for the amer was/were sufficient for approval.   | ndment(s)                           |
|   | was/were approved by the shareholders through voting groups. The following provided for each voting group entitled to vote separately on the amendment  |                                     |
| "The number                                 | of votes east for the amendment(s) was/were sufficient for approval   |                                     |
| by  | ,``   |                                     |
|   | (voting group)  |                                     |
| Date  | d 2/24/2022   |                                     |
| Sign  | ALURC Michelle Peterbaugh   |                                     |
| ·   | (By a director, president or other office—if directors or officers have no selected, by an incorporator—if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary) |                                     |
|   | MICHELLE PUTERBAUGH   |                                     |
|   | (Typed or printed name of person signing)   |                                     |
|   | PRESIDENT   |                                     |
|   | (Title of person signing)   |                                     |