

P.01/03 F-795

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number: 076077000521

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# BASIC AMENDMENT

YUM! ADVERTISING & DESIGN INC.

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Certificate of Status	0
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YUM. ADVERTISING & DESIGN INC. 538 /IRGINIA DRIVE CPL4400, FL 3280308

SUBJECT: YUM! ADVERTISING & DESIGN INC. PEF: P95000012258

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PART 1 LISTS THE MRONG CHARTER NUMBER. THE CORRECT NUMBER IS P05000019258.

#2 STATES THAT THE ARTICLES OF INCORPORATION WERE FILED WITH THE INCORRECT NAME. THIS SHOULD BE CORRECTED TO "ARTICLES OF AMENDMENT".

ARTICLES OF CORRECTION MUST BE ADORTED IN THE SAME MANNER THAT THE AMENDMENT WAS ADORTED AND THIS MUST BE STATED.

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered coandoned.

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Karen Sibson

FAX Aug. #: H99000009623

Apr-27-99 01:54pm From-

T-288 P.02/03 F-795

(850)487-6013

04/27/99 10:26 Fl Dept of State p1 /1



April 27, 1999

YUM! ADVERTISING & DESIGN INC. 538 VIRGINIA DRIVE ORLANDO, FL 32803US

SUBJECT: YUM! ADVERTISING & DESIGN INC.

REF: P95000019258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

PLEASE DESCRIBE THE AMENDMENT AS A NAME CHANGE AMENDMENT WITH THE FILING DATE OF APRIL 21, 1999.

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Karen Gibson Corporate Specialist FAX Aud. #: E99000009623 Letter Number: 299A00022192 (850)487-6013 04/23/99 16:30 F1 Dept of State p1 /1



April 23, 1999

YUM! ADVERTISING & DESIGN INC. 538 VIRGINIA DRIVE ORLANDO, FL 32803US

SUBJECT: YUM! ADVERTISING & DESIGN INC. REF: P95000019258

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PART 1 LISTS THE WRONG CHARTER NUMBER. THE CORRECT NUMBER IS F95000019258.

#2 STATES THAT THE ARTICLES OF INCORPORATION WERE FILED WITH THE INCORRECT NAME. THIS SHOULD BE CORRECTED TO "ARTICLES OF AMENDMENT".

ARTICLES OF CORRECTION MUST BE ADOPTED IN THE SAME MANNER THAT THE AMENDMENT WAS ADOPTED AND THIS MUST BE STATED.

Articles of Correction must describe the document being corrected (including the file date) or attach a copy of the defective document to the Articles of Correction.

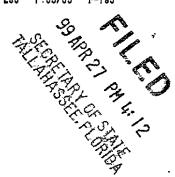
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Karen Gibson Corporate Specialist

FAX Aud. #: H99000009623 Letter Number: 799A00021592 FA#:H99-9623

# ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF YUM! ADVERTISING & DESIGN INC.



- The articles of incorporation of Yum! Advertising & Design Inc. were filed with the Florida Department of State on March 9, 1995, document number P95000019258.
- 2. The articles of amendment filed April 21, 1999 were filed with the incorrect name of the corporation.
- The inaccuracy to be corrected in said instrument is as follows:

### ARTICLE I

The name of the corporation (hereinafter the "Corporation") is Yum! Advertising & Design Inc.

4. The corrected form is as follows:

#### **ARTICLE I**

The name of the corporation (hereinafter the "Corporation") is Yum! Design & Advertising Inc.

- These articles of correction have been prepared pursuant to Section 607.0124 of the Florida Business Corporation Act.
- These article of correction were adopted by Joint Corporate Action of the Sole Director and Sole Shareholder of the corporation dated as of April 23, 1999.

Michelie Robertson, President

Prepared by: Scott H. Margol, Esq. FL Bar #0522848 Ruden McClosky, Et al. P.O. Box 1900 Pt. Landerdale, FL 33301 (954) 764-6660

FA#: H99-9623