

MORAN & SHAMS, P.A.  
ATTORNEYS AT LAW

P95000046581

August 2, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002948972--9  
-08/03/99-01056--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Fitzgerald & Harman Advertising and Public Relations, Inc.

Dear Sir/Madam:

Please find enclosed in duplicate Amended and Restated Articles of Incorporation of Fitzgerald Communications, Inc, together with our check made payable to the "Secretary of State" in the amount of \$43.75, to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Please file the Amended and Restated Articles immediately and forward to us the certified copy thereof. If there is anything which is not in order, please call us collect.

Thank you.

Sincerely,

Brian J. Moran

BJM/jmc  
Enclosures  
cc: Mr. Bernie Fitzgerald

T. LEWIS AUG 11 1999

PO BOX 472 ORLANDO, FL 32802-0472  
111 N. ORANGE AVE. SUITE 1200 ORLANDO, FL 32801  
PH. 407-841-4141 FX. 407-841-4148

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99 AUG -3 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAVID E. ACKLEY  
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JENNIFER S. EDEN  
LAWRENCE H. HABER  
JAMES F. KIDD  
CLINTON C. LYONS, JR.  
ROBERT S. MACDONALD  
BRIAN J. MORAN  
THOMAS P. MORAN  
YUYORA NONG  
MAURICE SHAMS  
SIDNEY H. SHAMS  
CHRISTOPHER C. SKAMBS

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
FITZGERALD COMMUNICATIONS, INC.

99 AUG -3 AM 10:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is FITZGERALD COMMUNICATIONS, INC.
2. The following amendments of the Articles of Incorporation were adopted unanimously by the shareholders (or board of directors if no shares have been issued) of the corporation on July 30, 1999, in the manner prescribed by the Florida General Corporation Act:

**The name of the corporation is changed to: Fitzgerald & Harman Advertising and Public Relations, Inc.**

Dated: July 30, 1999.

FITZGERALD COMMUNICATIONS, INC.

By: Martin G. Fitzgerald  
Its President or Vice President  
and Martin G. Fitzgerald  
Its Secretary or Asst. Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Martin S. Fitzgerald and \_\_\_\_\_, as President and Secretary, respectively, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes, therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 30 day of July, 1999.

Carmen T. Velazquez  
Notary Public  
My Commission Expires:

M:\CORPORAT\CLIENTS\FITZAMD.730



CARMEN T. VELAZQUEZ  
My Comm Exp. 8/28/2001  
Bonded By Service Ins  
No. CC675970  
Personally Known ☒ Other ☐