

MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

P95000046581

April 11, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
00 APR 12 AM 11:53

DAVID E. ACKLEY

CRISTINA ARECHAGA

LAWRENCE H. HABER

JAMES F. KIDD

CLINTON C. LYONS, JR.

BRIAN J. MORAN

THOMAS P. MORAN

YUVORA NONG

JENNIFER EDEN RILEY

MAURICE SHAMS

SIDNEY H. SHAMS

OF COUNSEL

SCOTT E. JOHNSON

VIA FEDERAL EXPRESS

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

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-04/12/00--01090--003
*****43.75 *****43.75

Re: Fitzgerald Advertising and Public Relations, Inc.

Dear Sir/Madam:

Please find enclosed in duplicate Amended and Restated Articles of Incorporation of Fitzgerald & Harman Advertising and Public Relations, 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/mml

Enclosures

cc: Mr. Bernie Fitzgerald

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*Brian Moran gave authorization
to correct Doc. 4/21 JB*

N/C

V. SHEPARD APR 24 2000

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PH. 407-841-4141 FX. 407-841-4148
MORAN-SHAMS@MORAN-SHAM.COM

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF

FITZGERALD & HARMAN ADVERTISING AND PUBLIC RELATIONS, INC.

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 & HARMAN ADVERTISING AND PUBLIC RELATIONS, 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 April 3, 2000, in the manner prescribed by the Florida General Corporation Act:

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

Dated: April 3, 2000.

FITZGERALD & HARMAN ADVERTISING
AND PUBLIC RELATIONS, 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 G. FITZGERALD, as President and Secretary, respectively, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he 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 3 day of April, 2000.

Carmen T. Velazquez
Notary Public
My Commission Expires:

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CARMEN T. VELAZQUEZ
My Comm Exp. 8/28/2001
Bonded By Service Ins
No. CC575970
☒ Personally Known ☐ Other I.D.