

P96000084198

(Requestor's Name)

LUIS de CARDENAS
11220 SW 117 PLACE
MIAMI, FL 33186

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 NOV -4 PM 3:35

11/04/02--01106--020 **35.00

N/C

V SHEPARD NOV 12 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 8, 2002

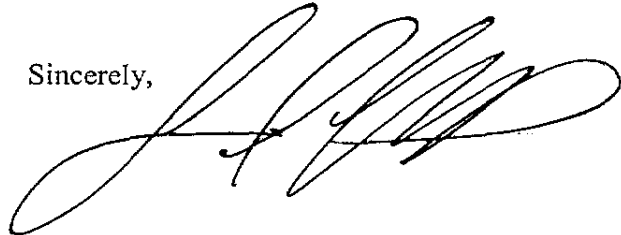
Re: 3C Advertising, Inc.

Gentlemen:

Enclosed is the original and one copy of Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by several loops and a long horizontal stroke.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -4 PM 3:35

3 C ADVERTISING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - It is agreed to change the name of the Corporation.
The new name shall be

CARDENAS MARKETING & ADVERTISING GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 8, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

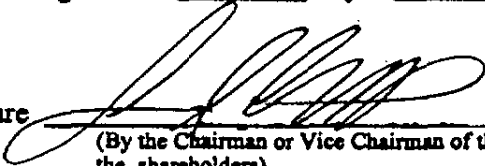
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 8th day of October, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis de Cardenas

Typed or printed name

President

Title