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February 21, 1997

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

100002116091--5  
-03/18/97--01060--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: BULLS-EYE ADVERTISING, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation for filing along with our firm's check in the sum of \$87.50 for filing fee and one (1) certified copy. Please file the original for record and certified copy to my office in the envelope provided.

Thank you for your anticipated cooperation.

Very truly yours,

  
CHARLES L. BERG

CLB:ja

Encls.

N/c

103 MAR 20 1997

FILED  
97 MAR 17 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BULLSEYE ADVERTISING, INC.

(present name)

FILED  
97 MAR 17 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 shall be amended and replaced with:

ARTICLE I

NAME: The name of this corporation is:

BULLS-EYE ADVERTISING, 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:

THIRD: The date of each amendment's adoption: 01/23/97

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 6 day of March, 19 97

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)

SEBASTIAN de' KLEER

Typed or printed name

Director

President/Incorporation

Title