

P98000034324



ACCOUNT NO. : 072100000032

REFERENCE : 627054 7150477

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 43.75

FILED
00 MAR 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2000

ORDER TIME : 4:20 PM

ORDER NO. : 627054-005

CUSTOMER NO: 7150477

500003174975--2

CUSTOMER: Ms. Julie F. Smith
Ms. Julie Falkanger Smith
Suite 300
888 S. Andrews Avenue
Fort Lauderdale, FL 33316

DOMESTIC AMENDMENT FILING

NAME: FALKANGER SMITH ADVERTISING,
INC.

EFFECTIVE DATE:

N.C.
G. COULLIETTE MAR 20 2000

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 MAR 17 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FALKANGER SMITH 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: The name of the corporation shall be:

WORKING GIRL COMMUNICATIONS, INC.

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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: March 9, 2000

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 9 day of March, 2000.

Signature

Julie F. Smith
(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)

Julie F. Smith
Typed or printed name

President
Title