

# P98000055321

LAW OFFICES  
*Talbot and Associates*

A PROFESSIONAL ASSOCIATION

GEOFFREY TALBOT  
CECILIA ARMENTEROS

10800 BISCAYNE BOULEVARD  
SUITE 630  
MIAMI, FLORIDA 33161  
(305) 899-8911

September 15, 1998

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-09/18/98--01054--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham, Secretary of State  
DIVISION OF CORPORATIONS  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: C.M. Advertising, Inc.


To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of C.M. ADVERTISING, INC. Additionally, enclosed please find Citibank Personal Money Order number 037-201744287, representing the filing fee for the enclosed Articles of Amendment. Kindly furnish a filed copy of the same to the undersigned.

Your cooperation in this matter is most appreciated. Please advise if I may be of further service.

Very truly yours,

TALBOT AND ASSOCIATES, P.A.

By:   
GEOFFREY TALBOT, ESQ.  
For the Firm

*Amend*

*VS  
9/23*

FILED  
98 SEP 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 SEP 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.M. 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 VIII - Board of Directors is hereby amended as follows:

This corporation shall have 1 Director constituting the Board of Directors.  
The number of Directors may be either increased or decreased from time to time by the By Laws.

**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: September 14, 1998

**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 14 day of September, 19 98

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)

KENNETH OXSALIDA

Typed or printed name



Title

SUBSCRIBER / INCORPORATOR