

P98000068852

Dale Fuller

Requester's Name

1435 E. Piedmont Dr.

St. 214

Tallahassee, FL 32308

City/State/Zip

Phone #

850-297-0800

Office Use Only

FILED
01 MAY 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fuller, Yarn & Black Advertising P 98000068852
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****43.75 *****43.75

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

TO ASSISTANCE
SUFFICIENCY OF FILING
2001 MAY 22 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NIC
Amend

Examiner's Initials

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FULLER, YAUN AND BLACK ADVERTISING, INC.**

FIRST: The name of this Corporation is FULLER, YAUN AND BLACK ADVERTISING, INC.

SECOND: A Resolution to Amend the Articles of Incorporation changing the Corporation's name to "Fuller and Yaun Advertising, Inc." was adopted on May 22, 2001.
The complete text of the Amendment is set forth as follows:

"Article I of the Articles of Incorporation shall be amended to provide as follows:

ARTICLE I.

NAME

The name of this corporation shall be Fuller and Yaun Advertising, Inc."

THIRD: The Resolution to amend the Articles of Incorporation to change the name of the Corporation to Fuller and Yaun Advertising, Inc. was approved by the unanimous vote of all Shareholders and all Directors, being a number sufficient for approval.

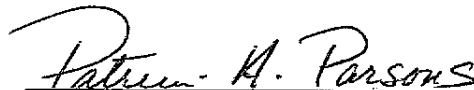
IN WITNESS WHEREOF, the undersigned have executed this First Amendment to the Articles of Incorporation of Fuller, Yaun and Black Advertising, Inc. on May 22, 2001 in Tallahassee, Leon County, Florida.

By: 
DALE E. FULLER
Its Director/Shareholder

By:  CEO
GLORIA M. YAUN
Its Director/Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22nd day of May, 2001 by DALE E. FULLER as Director/Shareholder of FULLER, YAUN AND BLACK ADVERTISING, INC., a Florida Corporation, who executed the foregoing First Amendment to the Articles of Incorporation, she acknowledged before me that she executed this First Amendment to the Articles of Incorporation of Fuller, Yaun and Black Advertising, Inc., on behalf of the corporation. She is personally known to me or has produced _____ as identification and did not take an oath.


PATRICIA A. PARSONS

NOTARY PUBLIC

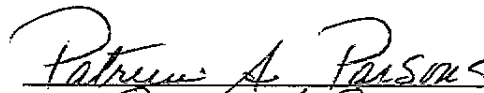
MY COMMISSION EXPIRES:



Patricia A. Parsons
MY COMMISSION # CC879973 EXPIRES
October 14, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22nd day of May, 2001 by GLORIA M. YAUN as Director/Shareholder of FULLER, YAUN AND BLACK ADVERTISING, INC., a Florida Corporation, who executed the foregoing First Amendment to the Articles of Incorporation, she acknowledged before me that she executed this First Amendment to the Articles of Incorporation of Fuller, Yaun and Black Advertising, Inc., on behalf of the corporation. She is personally known to me or has produced _____ as identification and did not take an oath.


PATRICIA A. PARSONS

NOTARY PUBLIC

MY COMMISSION EXPIRES:



Patricia A. Parsons
MY COMMISSION # CC879973 EXPIRES
October 14, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Exhibit A

Change of Address

Fuller and Yawn Advertising, Inc.
1435 E. Piedmont Dr. Ste. 214
Tallahassee, FL 32308

New Registered Agent

Dale E. Fuller
311 Sweetbriar Dr.
Tallahassee, FL 32312

I am familiar with the duties & obligations
of the position of registered agent.

Dale E. Fuller

New slate of officers:

Gloria M. Yawn
P.O. Box 203 B
Monticello, FL 32344

Director
~~Vice~~ CEO
Treasurer

Dale E. Fuller
311 Sweetbriar Dr.
Tallahassee, FL 32312

Director
President
Secretary