P99000045599

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SECRETARY OF STATEMS

NIVIS OF DEC 13 PM 3: 35

EFFECTIVE DATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2006

JOANNE DEL GIGANTE MASTER DESIGN GROUP, INC. 3500 NW BOCA RATON BLVD. BOCA RATON, FL 33431

SUBJECT: MASTER DESIGN GROUP, INC.

Ref. Number: P99000045599

We have received your document for MASTER DESIGN GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 206A00069252

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: MASTER DESIGN GROUP, INC.

DOCUMENT NUMBER: <u>P99 0000 45599</u>

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOANNE DEL GIGANTE

MASTER DESIGN GROUP, INC.

3500 NW BOCA RATON BLVD, SUITE 601

BOCA RATON, FL 33431

For further information concerning this matter, please call:

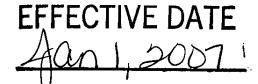
JOANNE DEL GIGANTE at (561) 338-7797

Enclosed is a check for the following amount:

☑\$43.75 Filing Fee & Certificate of Status



Master Design Group Advertising & Design



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Articles of Amendment to

Articles of Incorporation

of

Master Design Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99 0000 455 99

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing)

MDG ADVERTISING, INC.

The date of each amendment (s) adoption: <u>11/21/2006</u>

Effective date if applicable: 1/1/2007

Signature

Adoption of Amendment(s)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

(By a director, president, or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL DEL GIGANTE

<u>PRESIDENT</u>