

FO0000002433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

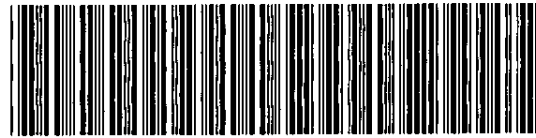
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



600221667186

*Name Change*  
*Amend*

02/16/12--01009--004 \*\*43.75

RECEIVED  
DEPARTMENT OF STATE  
12 FEB 16 AM 10:00

FILED  
2012 FEB 16 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*2/16/12*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ClearSky Mobile Media, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F00000002433

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie-Anne Luber

Name of Contact Person

GrayRobinson, P.A.

Firm/Company

301 S. Bronough Street, Suite 600

Address

Tallahassee, FL 32301

City/State and Zip Code

maluber@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie-Anne Luber

Name of Contact Person

850

at ( )

577-9090

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
Certificate of Status

☒

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

F00000002433  
(Document number of corporation)

FILED  
2012 FEB 16 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ClearSky Mobile Media, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 05/02/2000  
(Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 3, 2012

5. ClearSky Technologies, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

n/a  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

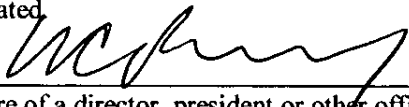
6. If the amendment changes the period of duration, indicate new period of duration.

n/a  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William Poellnitz  
(Typed or printed name of person signing)

President/CEO  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLEARSKY MOBILE MEDIA, INC.", CHANGING ITS NAME FROM "CLEARSKY MOBILE MEDIA, INC." TO "CLEARSKY TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2012, AT 10:40 O'CLOCK A.M.

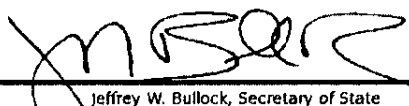
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3217233 8100

120120531

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9341306

DATE: 02-03-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:40 AM 02/03/2012  
FILED 10:40 AM 02/03/2012  
SRV 120120531 - 3217233 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF CLEARSKY MOBILE MEDIA, INC.**

It is hereby certified that:

1. The name of this corporation (hereinafter called the "Corporation") is:  
  
ClearSky Mobile Media, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting the existing Article One in its entirety and restating Article One to read as follows:  
  
"ARTICLE ONE: The name of this corporation is: **ClearSky Technologies, Inc.**"
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted, and written consent has been given, in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated February 2, 2012.

ClearSky Mobile Media, Inc.,  
a Delaware corporation

By:   
William Poellnitz,  
Chief Executive Officer