

11/24/2008

11:47

GREENBERG TRAUIG → 10543*010000918506176380

NO 185

D02

Division of Corporations

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Florida Department of State
Division of Corporations
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 DIVISION OF CORPORATIONS
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EVENTS ACQUISITION CORPORATION

Certificate of Status	0
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NO.185

001

850-817-6381

11/4/2008 10:44

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Florida Dept of State



November 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVENTS ACQUISITION CORPORATION
501 BRICKELL KEY DRIVE STE 300
MIAMI, FL 33131

SUBJECT: EVENTS ACQUISITION CORPORATION
REF: F08000004404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000248758
Letter Number: 808A00056062

P.O BOX 6327 - Tallahassee, Florida 32314

*Requested
document
attached*

4080002487583

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)

F08000004404

(Document number of corporation (if known))

1. EVENTS ACQUISITION CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. October 7, 2008

(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? November 3, 2008

5. SOON TO BE NAMED CORPORATION

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

(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.

(New duration)

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

(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)

Michael Cohl

(Typed or printed name of person signing)

President

(Title of person signing)

4080002487583

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "EVENTS ACQUISITION CORPORATION", CHANGING ITS NAME FROM "EVENTS ACQUISITION CORPORATION" TO "SOON TO BE NAMED CORPORATION", FILED IN THIS OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2008, AT 12:16 O'CLOCK P.M.

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

4583991 8100

081086508

You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6946435

DATE: 11-03-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:20 PM 11/03/2008
FILED 12:16 PM 11/03/2008
SRV 081086508 - 4583991 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EVENTS ACQUISITION CORPORATION**

Events Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Sole Director of said corporation, by written consent filed with the minutes of the Board,

RESOLVED, that the Certificate of Incorporation of Events Acquisition Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Soon To Be Named Corporation"

SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon the filing of same with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, Events Acquisition Corporation has caused this certificate to be signed by Michael Cohl, its President, this 30th day of October, 2008.

By: 
Name: Michael Cohl
Title: President