

PI 000086281

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000222110 3)))



H110002221103ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : MYRA P. MAHONEY, P.A.  
Account Number : I20090000058  
Phone : (954) 634-0281  
Fax Number : (954) 742-9971

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2011 SEP -9 PM 3:05  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: mmahoney@mymalaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRIDAY MEDIA GROUP U.S., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amey  
9.9.11

RECEIVED

11 SEP -9 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000222110 3

No: 8406 P. 2  
FILED

2011 SEP -9 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FRIDAY MEDIA GROUP U.S., INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of FRIDAY MEDIA GROUP U.S., INC., a Florida corporation (the "Company") bearing Document Number P10000086281, does hereby submit these Articles of Amendment for the purpose of amending the Company's Articles of Incorporation as follows:

The following Articles of the Company's Articles of Incorporation are amended and restated as follows:

Article IV

The principal office and mailing address of the Company is 7975 N.W. 12<sup>th</sup> Street, Suite 401, Miami, Florida 33126.

Article VI

The name and street address of the registered agent for the Company is Myra P. Mahoney, P.A., 1351 Sawgrass Corporate Parkway, Suite 101, Fort Lauderdale, Florida 33323.

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*


Myra P. Mahoney, P.A.

  
\_\_\_\_\_  
Myra P. Mahoney, President

September 9 2011

The foregoing amendments were adopted by the sole officer and director of the Company without shareholder action. No vote of the shareholders was required for approval.

The undersigned, being the duly authorized officer of FRIDAY MEDIA GROUP U.S., INC., has executed these Articles of Amendment to the Articles of Incorporation this September 9, 2011.

  
\_\_\_\_\_  
Robert G. Paterson, President