

P11000027078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

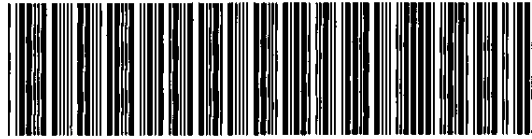
(Business Entity Name)

(Document Number)

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FILED

2017 MAR 14 AM 5:28

DEPARTMENT OF STATE  
201 ALABAMA STREET, 1100

3/17/17

RECEIVED  
DEPARTMENT OF STATE  
17 MAR 14 AM 10:07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jade Global Holdings, Inc.

**DOCUMENT NUMBER:** P11000027078

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

Please return all correspondence concerning this matter to the following:

Scott Silverman  
Name of Contact Person  
Jade Global Holdings, Inc.  
Firm/ Company  
1825 Ponce de Leon Blvd, Suite 411  
Address  
Coral Gables, FL 33134  
City/ State and Zip Code  
ssilverman@jadeglobalholdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Silverman at ( 786 ) 323-7900  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 554563 7673534

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : March 13, 2017

ORDER TIME : 10:04 AM

ORDER NO. : 554563-005

CUSTOMER NO: 7673534

DOMESTIC AMENDMENT FILING

NAME: MEDIA ANALYTICS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_



554563

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2017

CORP. SERVICE COMPANY  
% MELISSA  
TALL., FL 32301

SUBJECT: JADE GLOBAL HOLDINGS, INC.  
Ref. Number: P11000027078

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for JADE GLOBAL HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 117A00004955

2017 MAR 16 PM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JADE GLOBAL HOLDINGS, INC.

FILED  
2017 MAR 14 AM 9:20  
CLERK OF STATE  
TALLAHASSEE, FL

In accordance with Sections 607.1002 and 607.1006 of the Florida Business Corporations Act, the undersigned Director, Vice President and Treasurer of Jade Global Holdings, Inc. (the "Corporation") hereby certify:

FIRST: The Corporation's common stock (the "Common Stock") shall be reduced as reflected in the 20-for-1 stock split described below. All other attributes of the Common Stock shall remain.

"Upon the filing and effectiveness (the "Effective Time") of these Articles of Amendment, each twenty (20) shares of Common Stock, par value \$0.0001 per share, issued and outstanding immediately prior to the Effective Time (the "Old Common Stock") (including the number of shares of common stock issuable upon exercise or conversion of all issued and outstanding, options, warrants and convertible securities of every kind), shall automatically and without any further action by the Corporation or the holder thereof be combined and reclassified into one validly issued, fully paid and non-assessable share of common stock, par value \$0.0001 per share, (the "New Common Stock") (the "Reverse Stock Split"). The Corporation will not issue fractional shares on account of the foregoing reverse stock split. The Corporation shall not recognize on its stock record books any purported transfer of any fractional share of New Common Stock. Fractional shares outstanding after the Reverse Stock Split will be rounded up. Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified, provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified. The Reverse Stock Split shall not affect the number of authorized shares of Common Stock. The number of authorized shares of Common Stock shall remain 25,000,000."

SECOND: The foregoing Articles of Amendment to the Articles of Incorporation were adopted pursuant to Section 607.0821 by the board of directors of the Corporation by written consent dated December 27, 2016.

THIRD: The amendment to the Articles of Incorporation does not adversely affect the rights or the preferences of the holders of outstanding shares of any class or series.

FOURTH: As a result of the Reverse Stock Split, on the Effective Date, the 10,000,629 issued and outstanding common shares of the Corporation were automatically combined into 500,032 issued and outstanding common shares of the Corporation.

FIFTH: These Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized officer.

Date: March 10, 2017

**JADE GLOBAL HOLDINGS, INC.**

A handwritten signature in black ink, appearing to read "Scott J. Silverman", is written over a horizontal line.

Scott J. Silverman  
Director, Vice President and Treasurer