

P/20000084123

(Requestor's Name)

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(Business Entity Name)

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*Name Change
& Amend*

01/03/13--01008--003 **35.00

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2013 JAN 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*100R
1/28/13*

**00789, 02544, 02976, 00671*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Coda Media Corp.

DOCUMENT NUMBER: P12000084123

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

Please return all correspondence concerning this matter to the following:

Walter J. Stanton III

Name of Contact Person

Carney Stanton P.L.

Firm/ Company

4000 Ponce De Leon Boulevard #470

Address

Coral Gables, Florida 33146

City/ State and Zip Code

stanton@carneystanton.com

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

For further information concerning this matter, please call:

Walter J. Stanton III

Name of Contact Person

at (305) 661-9027

Area Code & Daytime Telephone Number

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

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

Walter J. Stanton III
Carney Stanton P.L.
4000 Ponce De Leon Blvd #470
Coral Gables, FL 33146

SUBJECT: CODA MEDIA CORP.
Ref. Number: P12000084123

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T02546.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 813A00000685

**Carney Stanton P.L.
Attorneys at Law**

January 23, 2013

Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

fax# 850-245-6897

Re: Florida Division of Corporation letter dated January 9, 2013

Dear Mrs. Ramsey:

Pursuant to our conversation of today you requested that Coda Media Corp. file another Articles of Amendment to Articles of Incorporation ("Amendment") with respect to changing the name to The Flyer, Inc. and containing other information set forth in the Amendment. Attached hereto please find the updated Amendment signed by Steven McKinnon.

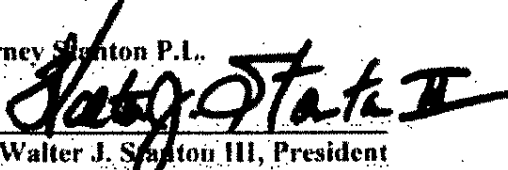
This is to further advise you that Coda Media Corp. (whose majority stockholder is Richard D. Mandt) is the owner of the trademark The Flyer as set forth in the attached Trademark Assignment Record recorded by the Florida Division of Corporations on January 17, 2013.

Thank you for your prompt attention to this matter.

Very truly yours,

Carney Stanton P.L.

By:


Walter J. Stanton III, President

cc: Richard D. Mandt, Chairman of the Board
Coda Media Corp.
Steven McKinnon, President Printing & Services

4000 Ponce De Leon Boulevard, Suite 470
Coral Gables, Florida 33146

Articles of Amendment
to
Articles of Incorporation
of

Coda Media Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000084123

(Document Number of Corporation (if known))

FILED
2013 JAN 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The Flyer Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

**201 Kelsey Lane
Tampa, Florida
33619**

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

**201 Kelsey lane
Tampa, Florida
33619**

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the office/director title by the first letter of the office title.

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held: President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the P and S. There should be noted as John Doe, PT as a Change, Mike Jones, P as Remove, and Sally Smith, SP as an add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SP Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

C

Richard D. Mandt

201 Kelsey Lane
Tampa, Florida
33619

☐ Add

☐ Remove

2) ☐ Change

P

James L. Kendall

201 Kelsey Lane
Tampa, Florida
33619

☒ Add

☐ Remove

3) ☐ Change

V

David deBerardinis

201 Kelsey Lane
Tampa, Florida
33619

☒ Add

☐ Remove

4) ☐ Change

P

Steven McKinnon

201 Kelsey Lane
Tampa, Florida
33619

☒ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

P

Richard D. Mandt

201 Kelsey Lane
Tampa, Florida
33619

☐ Add

☒ Remove

1. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets if necessary) (Be specific)

1. Amend Article 1 to read: "The name of the corporation shall be [redacted] Corporation."

2. Amend Article 2 to read: "The purpose of the corporation shall be [redacted]."

3. Amend Article 3 to read: "The authorized capital stock of the corporation shall be [redacted] shares of [redacted] par value."

4. Amend Article 4 to read: "The corporation shall have the power to [redacted]."

5. Amend Article 5 to read: "The corporation shall have the power to [redacted]."

6. Amend Article 6 to read: "The corporation shall have the power to [redacted]."

7. Amend Article 7 to read: "The corporation shall have the power to [redacted]."

8. Amend Article 8 to read: "The corporation shall have the power to [redacted]."

9. Amend Article 9 to read: "The corporation shall have the power to [redacted]."

10. Amend Article 10 to read: "The corporation shall have the power to [redacted]."

11. Amend Article 11 to read: "The corporation shall have the power to [redacted]."

12. Amend Article 12 to read: "The corporation shall have the power to [redacted]."

13. Amend Article 13 to read: "The corporation shall have the power to [redacted]."

14. Amend Article 14 to read: "The corporation shall have the power to [redacted]."

15. Amend Article 15 to read: "The corporation shall have the power to [redacted]."

16. Amend Article 16 to read: "The corporation shall have the power to [redacted]."

17. Amend Article 17 to read: "The corporation shall have the power to [redacted]."

18. Amend Article 18 to read: "The corporation shall have the power to [redacted]."

19. Amend Article 19 to read: "The corporation shall have the power to [redacted]."

20. Amend Article 20 to read: "The corporation shall have the power to [redacted]."

2. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provide for implementing the amendment. If not contained in the amendment itself,
(if not applicable, indicate N/A)

1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

5. [redacted]

6. [redacted]

7. [redacted]

8. [redacted]

9. [redacted]

10. [redacted]

11. [redacted]

12. [redacted]

13. [redacted]

14. [redacted]

15. [redacted]

16. [redacted]

17. [redacted]

18. [redacted]

19. [redacted]

20. [redacted]

The date of each amendment(s) adoption: January 2, 2013

Effective date (if applicable): _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 23, 2013

Signature

Steven McKinnon
(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)

Steven McKinnon

(Typed or printed name of person signing)

President, Printing & Services

(Title of person signing)