

CT CORPORATION SYSTEM

P33450

CORPORATION(S) NAME

Landon Associates, Inc. Changing Name to: Landon Media Group, Inc.

0

Name Change Amend

900003984809--9

-04/10/01--01057--022

*****8.75 *****8.75

900003984809--9

-04/10/01--01057--021

*****35.00 *****35.00

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☒ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☒ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

FILED
01 APR 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 10 PM 12:28
TALLAHASSEE, FLORIDA

Name 4/10/01
Availability 4/10/01
Document DR
Examiner DR
Updater DR
Verifier DR
W.P. Verifier DR

4/10/01

gjc

Order#: 3991991

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

1. Landon Associates, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. 4/3/91

Date authorized to do business in Florida

FILED
01 APR 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, 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? October 21, 1998

5. Landon Media Group, 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.

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


Signature
OWEN LANDON JR
Typed or printed name

3/30/01
Date
PRESIDENT
Title



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 5, 2001

TO WHOM IT MAY CONCERN:

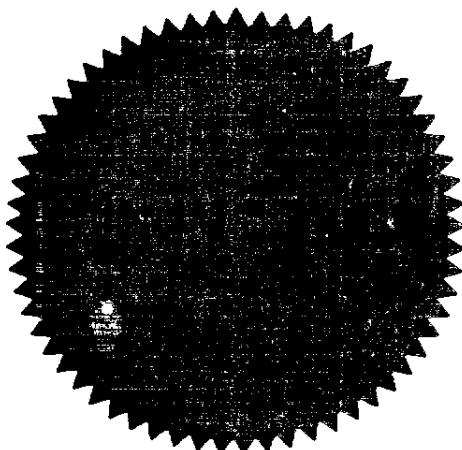
I hereby certify that according to the records in this office, **THE JULIUS MATHEWS SPECIAL AGENCY, INC.** was incorporated under the General Laws of this Commonwealth on **June 25, 1948**.

I also certify that in Articles of Amendment filed here **January 15, 1969**, the name of said corporation was changed to **MATHEWS, SHANNON & CULLEN, INC.**

I further certify that in Articles of Amendment filed here **June 15, 1976**, the name of said corporation was changed to **LANDON ASSOCIATES, INC.**

I also certify that in Articles of Amendment filed here **October 21, 1998**, the name of said corporation was changed to **LANDON MEDIA GROUP, INC.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

MGL C156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.