

OCT. 2 2007 10:57 AM

PD5000073863

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000244286 3)))



H070002442863ABCD

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

RESUBMIT

Please give original
submission date as file date.

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heather x 2908

COR AMND/RESTATE/CORRECT OR O/D RESIGN

5TH AVENUE CHANNEL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05-4
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -2 PM 3:17

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

n/c

TB

10-2-07

85 OCT. 2. 2007 11:57AM

C S C/2007 11:51

PAGE 001/001

Florida NO. 759 pt P. 2 State



October 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

5TH AVENUE CHANNEL CORP.
20229 15TH COURT
MIAMI, FL 33179

SUBJECT: 5TH AVENUE CHANNEL CORP.
REF: P05000073863

RESUBMIT

Please give original
submission date as file date.

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000244286
Letter Number: 407A00057501

RECEIVED
2007 OCT -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H07000244286 3

Articles of Amendment
to
Articles of Incorporation
of

5th Avenue Channel Corp.

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

P05000073863

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Simulated Environment Concepts, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

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

(continued)

FILED
2007 OCT -2 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000244286 3

The date of each amendment(s) adoption: September 15, 2007Effective date if applicable: October 1, 2007
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature



(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)

Ella Frankel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35