

PD80000068799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

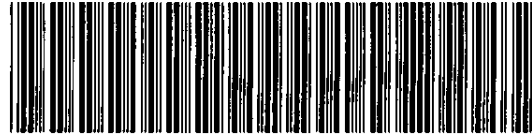
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/11--01024--019 **35.00

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FILED
11 APR 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th 4-26-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2011

RONALD P. RUSSO, JR.
GLX, INC.
255 EVERNIA STRET, STE 801
WEST PALM BEACH, FL 33401

SUBJECT: THE EQUITIES GROUP, INC.
Ref. Number: P08000068799

We have received your document for THE EQUITIES GROUP, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is I02000013621- WORLD MARKET MEDIA, INC. If the same people are in both corporations we will just need a letter stating this..

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00008990

RECEIVED
AM 10:53
DIVISION OF STATE
TALLAHASSEE, FLORIDA



World Market Media

The Global Online Investment Community



April 23, 2011

BY: USPS

Florida Department of State - Division of Corporations
Attn: Tina Roberts
PO Box 6327
Tallahassee, FL 32314

RE: # P08000068799

Dear Tina,

I am afraid there is some confusion. Both entities in question are mine:

Corporate Name	Document Number	Status
<u>WORLD MARKET MEDIA, INC.</u>	P08000068799	NAME HS
<u>WORLD MARKET MEDIA, LLC</u>	L02000013621	INACT/UA

Document Number L02000013621 is an LLC not an INC. Please re-process if possible or contact me at +1 305 942 7777 with any questions or comments.

Sincerely,

GLX, Inc. (dba/ World Market Media)

Ronald P. Russo, Jr.
CEO, President & Sole Director

RPRJR/er

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Equities Group, Inc.

DOCUMENT NUMBER: P08000068799

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

Please return all correspondence concerning this matter to the following:

Ronald P. Russo, Jr.

Name of Contact Person

GLX, Inc.

Firm/ Company

255 Evernia Street, Suite 801

Address

West Palm Beach, FL 33401

City/ State and Zip Code

rr@glxinc.com

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

For further information concerning this matter, please call:

Ronald P. Russo, Jr.

Name of Contact Person

at (310)

925-9976

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

Articles of Amendment
to
Articles of Incorporation
of

The Equities Group, Inc.

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

P08000068799

(Document Number of Corporation (if known))

FILED

11 APR 26 PM 1:05

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:

World Market Media, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 04/05/11

Effective date if applicable: 04/05/11 - (date of adoption is required)

(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

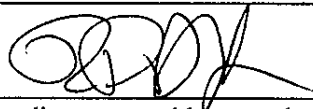
by _____."
(voting group)

☐ 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 04/05/11

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)

Ronald P. Russo, Jr.

(Typed or printed name of person signing)

Founder, CEO, President & Sole Director

(Title of person signing)