

F01000002419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

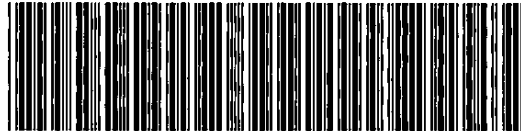
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800081377498

*name  
change  
Amend*

2006 NOV 15 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 15 AM 10:50  
RECEIVED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ASR  
11/15/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 597681 7528378  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : November 14, 2006  
ORDER TIME : 10:29 AM  
ORDER NO. : 597681-015  
CUSTOMER NO: 7528378

FOREIGN FILINGS

NAME: SFX TOUR II (USA), INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

**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)**

F01000002419

(Document number of corporation (if known))

1. SFX Tour II (USA), Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. May 3, 2001  
(Date authorized to do business in Florida)

**FILED**  
**2006 NOV 15 PM 12:08**  
**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? 9-15-06

5. TNA Tour MI-2 (USA), 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)

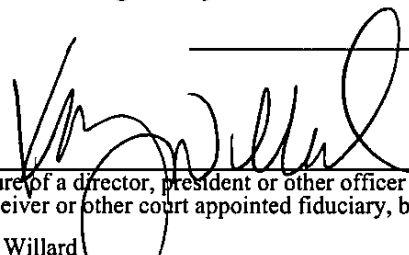
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathy Willard

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

# Delaware

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
*The First State*  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SFX TOUR II (USA),  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"TNA TOUR M1-2 (USA), INC.", THE FIFTEENTH DAY OF SEPTEMBER,  
A.D. 2006, AT 6:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SFX TOUR II  
(USA), INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH,  
A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF  
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE  
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT  
BUSINESS.

3370644 8320

061043664



AUTHENTICATION: 5195298

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State