

FD3000005131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALAMON, FLORENCE

06 FEB -6 AM 11:20

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leads-For-Less Online, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000005131

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron M Vest
(Name of Contact Person)

Leads-For-Less Online, Inc.
(Firm/Company)

18919 St Laurent Dr
(Address)

Lutz, FL 33558
(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron M Vest at (813) 948-4854
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

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)

F03000005131

(Document number of corporation (if known))

1. Leads-For-Less Online Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 10/15/2003

(Date authorized to do business in 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? 1/11/2006

5. Entrust Media, 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)

Aaron M Vest

(Typed or printed name of person signing)

Vice President

(Title of person signing)

06 FEB - 5
FILED
MAR 11 2003

State of New ~~York~~ }
Department of State } ss: _____

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

January 11, 2006



A handwritten signature in black ink, appearing to read "R. H. H. 20".

Special Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

7060111000208

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Leads-For-Less Online Inc.

(Insert Name of Domestic Corporation)

Under Section 305 of the Business Corporation Law

FIRST: The name of the corporation is: _____
Leads-For-Less Online Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____
Leads-For-Less Online Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
01-18-02

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph 1 of the Certificate of Incorporation relating to the name of the
corporation.

is hereby amended to read in its entirety as follows: The name of the corporation is
Entrust Media, Inc.

706011100

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

[Signature]
(Signature)

Aaron M Vest Vice President
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Leads-For-Less Online Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Katia Lee

Address 7083 Hollywood Blvd. Ste 180

City, State and Zip Code Los Angeles, CA 90028

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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