

FO4000000513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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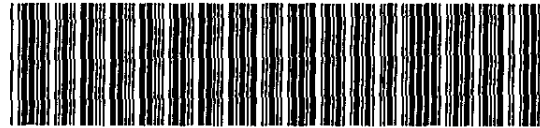
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name
change
agreed

04/14/06--01068--010 **43.75

FILED
06 MAY -8 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPYREAN, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD TRADER
(Name of Contact Person)

EMPYREAN, INC
(Firm/Company)

PO BOX 785
(Address)

NEW YORK, NY 10040
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Trader at (718) 777 9294
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

Richard Trader
Empyrean Marketing, Inc.
P.O. Box 785
New York, NY 10040

SUBJECT: EMPYREAN MARKETING, INC.
Ref. Number: F04000000513

We have received your document for EMPYREAN MARKETING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not use a d/b/a name in Florida unless the name that you are changing to is unavailable in Florida. Please provide a certified copy from New York showing the name change.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 306A00027296

Hi Anette -

Thanks for your help -

Certified Copy is attached.

Rick Trader

718-777-9294

850-245-6897

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)

FD4000000513
(Document number of corporation (if known))

FILED
06 MAY -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EMPYREAN, INC. DBA EMPYREAN MARKETING
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK
(Incorporated under laws of)
3. JAN 29, 2004
(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? 2:11/2006

5. VIVID BLUE MARKETING, 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)

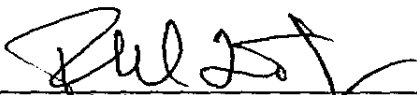
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

RICHARD L. TRADER, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

F060201000806

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
EMPYREAN, INC.**

**UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW**

FIRST: The name of this corporation is EMPYREAN, INC.

SECOND: The original Certificate of Incorporation was filed by the Department of State on the 2 June 2003.

THIRD: The various amendments effected by the Certificate of Amendment are as follows:

A. Article 1 of the Original Certificate of Incorporation dealing with the name of the Corporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is VIVID BLUE MARKETING, INC. (hereinafter "Corporation").

"Spiegel G6"

FOURTH: The amendment to the Certificate of Incorporation was first approved by the Board of Directors and then was approved by the vote of a majority of the Shareholders entitled to vote at a meeting of Shareholders held on the 3 January 2006.

Signed this 3 January 2006

IN WITNESS WHEREOF, this Certificate has been subscribed this 5 January 2006 by the undersigned, who affirm that the statements herein are true under the penalties of perjury.



Richard L. Tisdal, Jr., President



Richard L. Tisdal, Jr., Secretary

F060201000806

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EMPYREAN, INC.**

**UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW**

Drawdown Co

STATE OF NEW YORK
DEPARTMENT OF STATE

Filed By:
Spiegel & Utrena, P.A., P.C.
45 John Street, Suite 711
New York, New York 10038
(212) 962-1000

FEB 01 2006

FILED
TAXS
BY:

AK
Quinn

"Spiegel G6"

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