

FD4000005423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

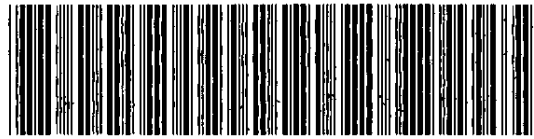
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUL 25 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

7-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Affiliate Programs, Inc
(Name of Corporation)

DOCUMENT NUMBER: F04000005423

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon Goldsborough
(Name of Contact Person)

Affiliate Programs, Inc
(Firm/Company)

32 Discovery, Suite 270
(Address)

Irvine, CA
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Goldsborough at (714) 596 - 9000
(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

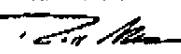
Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2008 JUL 25 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

ROSS MILLER
Secretary of State
284 North Carson Street, Ste 1
Carson City, Nevada 89701-4289
(775) 684 5708
Website: secretaryofstate.biz

| | |
|--|---|
| Filed in the office of  | Document Number 20080366942-10 |
| Ross Miller Secretary of State State of Nevada | Filing Date and Time 05/27/2008 7:41 AM |
| | Entity Number C21162-2002 |

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

AFFILIATE PROGRAMS, INC.

2. The articles have been amended as follows (provide article numbers, if available):

ARTICLE 1:

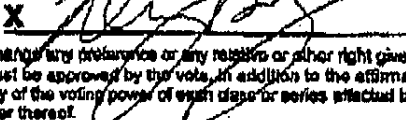
Name of Corporation: AFFILIATE MEDIA, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%

4. Effective date of filing (optional):

(Do not leave blank to date when the certificate is filed)

5. Officer Signature (Required):

X 

"If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof."

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.385 Revised 2007
Revised 05/07/2007