

### Florida Department of State

Division of Corporations Public Access System

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### PASSAGE EVENTS & PROMOTIONS, INC.

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October 7, 2009

FLORIDA DEPARTMENT OF STATE

PASSAGE EVENTS & PROMOTIONS, INC. Division of Corporations 800 MAYNARD AVENUE SOUTH, STE 100

SEATTLE, WA 98134US

SUBJECT: PASSAGE EVENTS & PROMOTIONS, INC.

REF: F04000007128

\* Please use original submission date as the file date\*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the alternate name 'Rally Marketing" since the "new" name Rally Marketing Group, Inc. is available in Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: E09000215481 Letter Number: 509A00032432

Please use original submission date

Submission date

The date \*\*

From: Ashley Smith

Wednesday, October 07, 2009 4:37 PM Page: 3 of 4

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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT RUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F04000007128 (Document number of corporation (if known) Passage Events & Promotions, Inc. (Name of corporation as it appears on the records of the Department of State) Washington 12/17/2004 (Date authorized to do business in Florida) (Incorporated under laws of) **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 September 9, 2009 its jurisdiction of incorporation? Relly Marketing Group, 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 fieldiciary, by that fiduciary) Treasurer **Doug Gelfand** (Typed or printed name of person signing) (Title of person signing)

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UNITED STATES OF AMERICA

The State of



# Washington

### Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

PASSAGE EVENTS & PROMOTIONS, INC.

a Washington corporation, whereby the corporate name is changed to RALLY MARKETING GROUP, INC.

was received and filed by this office on September 9, 2009.

Date: October 5, 2009

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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