

F060000002416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

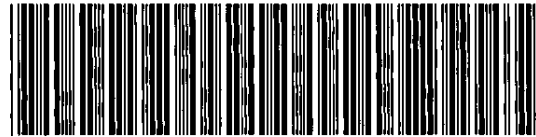
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600132063906

*Name
Change
Amend*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JUL -3 PM 12:41

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -3 PM 2:12

FILED

*BJR
7/3/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636144 7502189

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 3, 2008

ORDER TIME : 10:36 AM

ORDER NO. : 636144-010

CUSTOMER NO: 7502189

FOREIGN FILINGS

NAME: PENTHOUSE MEDIA GROUP INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

Please
file
2nd

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)

F06000002416

(Document number of corporation (if known))

FILED
2008 JUL -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

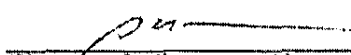
1. PENTHOUSE MEDIA GROUP INC.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. April 17, 2006
(Incorporated under laws of) (Date authorized to do business in Florida)

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? July 1, 2008
5. FRIENDFINDER NETWORKS 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)

Paul Asher

(Typed or printed name of person signing)

Secretary

(Title of person signing)


SECRETARY OF STATE




CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on July 1, 2008, a Certificate of Amendment to its Articles of Incorporation changing the name to **FRIENDFINDER NETWORKS INC.**, was filed in this office by **PENTHOUSE MEDIA GROUP INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 2, 2008.


ROSS MILLER
Secretary of State

By


Certification Clerk

