

F07000003902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

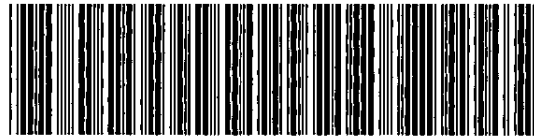
(Document Number)

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07 OCT 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

G. Conliffe OCT. 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Official College Athletics Recruiting Network, 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:

Sevim Perry
(Name of Contact Person)

RVS Ventures, Inc.
(Firm/Company)

63 Stevens Drive
(Address)

Brentwood, NH 03833
(City/State and Zip Code)

For further information concerning this matter, please call:

Sevim Perry at (508) 353-7531
(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)

F07000003902

(Document number of corporation (if known))

1. Official College Athletics Recruiting Network, Inc.

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

2. Delaware

(Incorporated under laws of)

3. August 2, 2007

(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? August 18, 2007

5. beRecruited, 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)

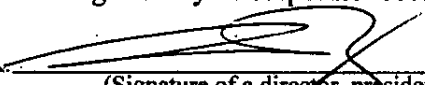
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sevim Perry

(Typed or printed name of person signing)

Treaurer

(Title of person signing)

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07 OCT 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

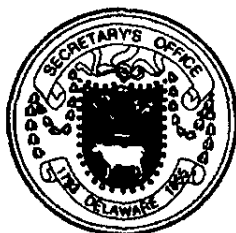
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERECRUITED, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BERECRUITED, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4388583 8300

071131752



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6087930

DATE: 10-19-07

Delaware

PAGE 1

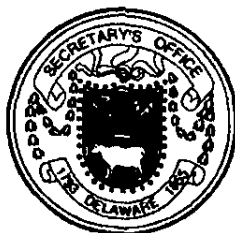
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OFFICIAL COLLEGE ATHLETICS RECRUITING NETWORK, INC.", CHANGING ITS NAME FROM "OFFICIAL COLLEGE ATHLETICS RECRUITING NETWORK, INC." TO "BERECRUITED, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2007, AT 4:47 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4388583 8100

071131752



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6087929

DATE: 10-19-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:11 PM 10/18/2007
FILED 04:47 PM 10/18/2007
SRV 071131752 - 4388583 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

OFFICIAL COLLEGE ATHLETICS RECRUITING NETWORK, INC.

(Under Section 242 and 228 of the Delaware General Corporation Law)

The undersigned, being the President of Official College Athletics Recruiting Network, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Official College Athletics Recruiting Network, Inc.

2. The Certificate of Incorporation of the Corporation, as amended, is hereby amended by deleting Article One of the Corporation's Certificate of Incorporation in its entirety and substituting the following:

"The name of the corporation (hereinafter called the "Corporation") is beRecruited, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being a duly elected officer of the Corporation, has executed this Certificate of Amendment and affirms the statements herein contained on this 18th day of October, 2007.

**OFFICIAL COLLEGE ATHLETICS
RECRUITING NETWORK, INC.**

By: Raymond V. Sozzi, Jr.
Name: Raymond V. Sozzi, Jr.
Title: President