

F07000004492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

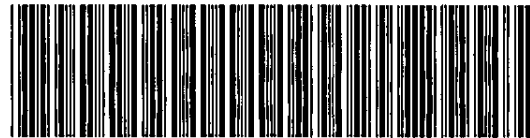
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/14/14--01028--013 **35.00

FILED

14 APR 27 PM 4:41

CLERK OF COURT
HALL COUNTY, INDIANA

N/C

04/30/14

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2014

DENICE HETKOWSKI
ACTIVELIGHT, INC.
5400 YAHL ST., SUITE G
NAPLES, FL 34109

SUBJECT: ACTIVISION TV, INC.
Ref. Number: F07000004492

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE A CERTIFICATE FROM THE STATE OF DELAWARE STATING BOTH THE OLD AND NEW NAMES OF THE CORPORATION ALONG WITH THE DATE THE CHANGE WAS MADE.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 814A00003548

RECEIVED
FEB 27 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTIVISION TV, INC.

Name of Corporation

DOCUMENT NUMBER: F 07000004492

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denice Hetkowski

Name of Contact Person

Activelight, Inc

Firm/Company

5400 Yahl St., Suite G

Address

Naples, FL 34109

City/State and Zip Code

activisiontv1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denice Hetkowski

Name of Contact Person

at (702) 292-8380

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)

SecretaryF 07000004492

(Document number of corporation (if known))

FILED
14 APR 27 PM 4:41
TREASURY DEPARTMENT
HALL OF RECORDS
TALLAHASSEE, FLORIDA

1. ACTIVISION TV, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 09/07/2007

(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? February 5, 2014

5. ACTIVELIGHT, 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)

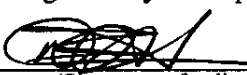
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Denice Hetkowski

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACTIVISION TV, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"ACTIVELIGHT, INC.", THE FIFTH DAY OF FEBRUARY, A.D. 2014, AT
10:40 O'CLOCK A.M.



4232452 8320

140482409

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1300854

DATE: 04-17-14