-09000004554

(Re	equestor's Name)	
(Ac	ddress)		
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(Ci	ty/State/Zip/Phor	ne #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	usiness Entity Na	me)	
(Document Number)			
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N.C. **C.COULLIETTE**

FEB 2 9 2012

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: OneNews	Corporation		
DOCUMENT NUM	BER: F0900000455	54		
	s of Amendment and fee are st			
Please return all corre	espondence concerning this ma	atter to the following:		
	Daniel Davidson			
		Name of Contact Person	n	
	Engagement Me	dia Technologies	s, Inc.	
		Firm/ Company	<u> </u>	
	1415 Euclid Aver			
	•	Address		
	Miami Beach, Flo		<i>વ</i>	
		City/ State and Zip Code		
_	_	on, out and hip ood	•	
Da	in@engage.me			
 -	E-mail address: (to be u	sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call:		
Daniel Davidson		at (305	, 673-2526	
Name	of Contact Person		de & Daytime Telephone Number	
finclosed is a check fi	or the following amount made	noveble to the Florida Dens	artment of State	
enclosed is a effect to	or the following amount made	payable to the Fibrida Depa	minent of State.	
\$35 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)	
Ma	iling Address	Street	Address	
Amendment Section		Amend	ment Section	
Division of Corporations		Division of Corporations		
	D. Box 6327	Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 28, 2012

DANIEL DAVIDSON ENGAGEMENT MEDIA TECHNOLOGIES, INC. 1415 EUCLID VE MIAMI BEACH, FL 33139

SUBJECT: ONENEWS CORPORATION

Ref. Number: F09000004554

We have received your document for ONENEWS CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are listed on our records as a foreign corporation, not a Florida corporation. In order to change the name of the corporation, you must use the form for a foreign amendment. You will also need to file the corporate annual report to change the officers/directors.

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.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 312A00008065

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	JECT:	OneNews Corporation
		Name of Corporation
DOC	UMENT NUMBER:	F0900004554
The e	nclosed Amendment and fee	are submitted for filing.
Please	e return all correspondence co	oncerning this matter to the following:
	Vince Butt	
	OneNews Corpo	oration
	Firm/Compar	
	3301 NE 1st Aven	ue L307
	Address	
	Miami Florida	
	City/State and Zip	Code
· •	Dan@Cin E-mail address: (to be used for fu	eo.com
t	z-mail address; (to be used for fu	iture annual report notification)
For fu	urther information concerning	this matter, please call:
	Cynthia Acosta Name of Contact Person	at (305) 300-6537 Area Code & Daytime Telephone Number
Enclo	sed is a check for the following	ng amount:
	\$35.00 Filing Fee \$43.75 F Certifica	status St
$\supset \frac{9}{2}$	RIDA A	
Mail	ng Address:	Street Address:
	Iment Section on of Corporations	Amendment Section
	30x 6327	Division of Corporations Clifton Building
	hassee FL 32314	2661 Executive Center Circle
I di ide		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 comp			ES 12	
			•		THE REPORT OF THE PERSON OF TH	
		<u>F090000045</u>			25. 8	
	(Document)	ment number of corpora	ition (if known)		SSEE OF A	FILED
1		OneNews Corpo			75	
	(Name of corporation	as it appears on the reco	ords of the Department	of State)	SE 5	, ` 1
					DE A	•
2	Delaware (Incorporated under laws of)	3	(Date authorized to	11/19/2009)	
	(Incorporated under laws of)		(Date authorized t	to do business	in Florida)	
A 16 tha among	· ·	SECTION II	LICABLE CHANGES)			
	dment changes the name of the	-	was the change effe	ected under i	ine laws of	
its jurisdicti	ion of incorporation?	2/2012				
5	Engag	ement Media Tech	nologies, Inc.			
(Name of co appropriate	Engago progration after the amendment e abbreviation, if not contained	t, adding suffix "cor I in new name of the	poration," "compa e corporation)	ny," or "inc	orporated," o	r
(If new name business in	e is unavailable in Florida, ento Florida)	er alternate corporat	e name adopted for	the purpose	of transaction	ng
6. If the amend	dment changes the period of du	uration, indicate new	period of duration	•		
		(New duration)		-		
7. If the amend	lment changes the jurisdiction	•		ion.		
		(New jurisdiction	1)	•		
8. Attached is a 90 days prio having custo	a certificate or document of single to delivery of the application of corporate records in the	milar import, eviden to the Department jurisdiction under the	cing the amendment of State, by the Sec he laws of which it	nt, authentica retary of Sta is incorpora	ated not more te or other o ted.	e than fficial
(Signal of a re	ture of a director, presidence other sceiver or other court appointed fiduc	eficer - if in the hands ciary, by that fiduciary)				
	Daniel Davidson	_	Dire	ector		
(T	yped or printed name of person sign	ing)		rson signing)		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ONENEWS CORPORATION",
CHANGING ITS NAME FROM "ONENEWS CORPORATION" TO "ENGAGEMENT
MEDIA TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE
TWENTY-THIRD DAY OF JANUARY, A.D. 2012, AT 1:44 O'CLOCK P.M.

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

4707493 8100

120074031

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

AUTHENTY CATION: 9316891

DATE: 01-24-12

State of Delaware Secretary of State Division of Corporations Delivered 01:44 PM 01/23/2012 FILED 01:44 PM 01/23/2012 SRV 120074031 - 4707493 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ONENEWS CORPORATION

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is OneNews Corporation.
- 2. The original Certificate of Incorporation of the Corporation was filed on July 8, 2009. An Amended and Restated Certificate of Incorporation was filed on February 14, 2011.
 - 3. The Certificate of Incorporation of the Corporation is hereby amended as follows:
 - (a) By deleting the title and replacing it with the following new title:

"Amended and Restated Certificate of Incorporation of Engagement Media Technologies Inc."

- (b) By deleting Article FIRST in its entirety and replacing it with the following:
- "FIRST: The name of this corporation is Engagement Media Technologies Inc. (the "Corporation")"; and
- (c) By deleting Article FOURTH, Section A.1(e) in its entirety and replacing it with the following:
- "(e) <u>Legend</u>. Each certificate representing shares of Common Stock issued to any Transferee in connection with a Transfer pursuant to Section A.1 hereof shall be endorsed with substantially the following legend:

"THE SALE, PLEDGE, HYPOTHECATION OR TRANSFER OF THE SECURITIES REPRESENTED BY THIS CERTIFICATE IS SUBJECT TO RESTRICTIONS ON TRANSFERABILITY AND RESALE, AS SET FORTH IN THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "CHARTER") OF ENGAGEMENT MEDIA TECHNOLOGIES INC. A COPY OF THE CHARTER MAY BE OBTAINED UPON WRITTEN

REQUEST TO THE SECRETARY OF ENGAGEMENT MEDIA TECHNOLOGIES INC.""

- 4. This Certificate of Amendment to the Certificate of Incorporation of the Corporation was duly adopted pursuant to the provisions of Section 242 of the DGCL.
 - 5. This Certificate of Amendment shall be effective upon filing.

Signed this 19th day of January, 2012.

/s/ Daniel Davidson
Daniel Davidson
Chief Executive Officer

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