

F09000004554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

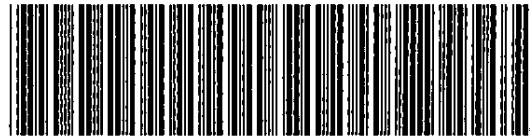
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLETTE

FEB 29 2012

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OneNews Corporation

DOCUMENT NUMBER: F09000004554

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Davidson

Name of Contact Person

Engagement Media Technologies, Inc.

Firm/ Company

1415 Euclid Avenue

Address

Miami Beach, Florida 33139

City/ State and Zip Code

Dan@engage.me

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

For further information concerning this matter, please call:

Daniel Davidson

Name of Contact Person

at ( 305 ) 673-2526

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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



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

**SUBJECT:** OneNews Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F09000004554

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vince Butta

Name of Contact Person

OneNews Corporation

Firm/Company

3301 NE 1st Avenue L307

Address

Miami Florida 33137

City/State and Zip Code

Dan@Cineo.com

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

For further information concerning this matter, please call:

Cynthia Acosta

Name of Contact Person

at ( 305 )

300-6537

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

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

(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 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](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 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) Legend. 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 19<sup>th</sup> day of January, 2012.

/s/ Daniel Davidson  
Daniel Davidson  
Chief Executive Officer