

F10000 002633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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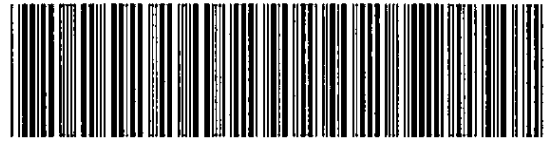
(Business Entity Name)

(Document Number)

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Name Change

FEB 11 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MG MALLS HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: F10000002633

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINE FRIES

Name of Contact Person

CPA ASSOCIATES LLP

Firm/Company

2646 SW MAPP RD STE 203

Address

PALM CITY FL 34990

City/State and Zip Code

CFRIES@CPA-ASSOCIATESLLP.COM

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

For further information concerning this matter, please call:

CHRISTINE FRIES

at (772) 288-3797

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

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 15 2015

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)

F10000002633

(Document number of corporation (if known))

1. MG MALLS HOLDINGS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 06/07/2010

(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? 10/02/2019

5. GRESHAM MEDIA GROUP 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.

X 

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

WILLIAM J MCENTEE III

(Typed or printed name of person signing)

CFO

(Title of person signing)

Delaware

The First State

Page 1

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 "MG MALLS HOLDINGS, INC.", CHANGING ITS NAME FROM "MG MALLS HOLDINGS, INC." TO "GRESHAM MEDIA GROUP INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 2019, AT 12:24 O'CLOCK P.M.

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



4775776 8100
SR# 20197339148

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203711334
Date: 10-02-19

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MG MALLS HOLDINGS, INC.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

FIRST: The name of the Corporation is MG MALLS HOLDINGS, INC. (the
"Corporation").


SECOND: The Certificate of Incorporation of the Corporation is to be amended by
the deletion in its entirety of Article 1, which sets forth the name of the Corporation, and by the
substitution of a new Article 1 to read as follows:

"1. The name of the Corporation is GRESHAM MEDIA GROUP INC."

THIRD: The foregoing amendment was duly adopted in accordance with the
provisions of Section 242 of the General Corporation Law of the State of Delaware by the
unanimous written consent of the Board of Directors of the Corporation and the written consent
of the sole stockholder of the Corporation, each dated August 12, 2019.

FOURTH: The amendment set forth above shall become effective on filing of this
Certificate of Amendment. All other provisions of the Certificate of Incorporation shall continue
unchanged and in full force and effect.

The undersigned, being the President of the Corporation, for the purpose of amending its
Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware,
has signed this instrument on August 12, 2019, and acknowledges under penalties of perjury that
it is his act and deed and that the facts stated herein are true.



Larry Griesheimer
President