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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

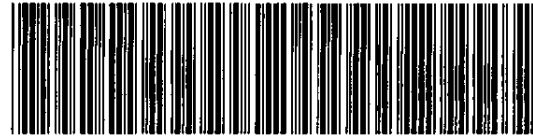
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: amplifyme, Inc
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Scherazade King
Name of Person

amplifyme
Firm/Company

1775 Washington Ave. Suite 8-E
Address

Miami Beach, 33139
City/State and Zip Code

scherezade@amplifyme.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scherazade King at (617) 3206433
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Amplifyme, INC
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Massachusetts 3. 41-2068809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2002 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1775 Washington Ave. Suite 8-E. Miami Beach, FL 33139
(Principal office address)

1775 Washington Ave, Suite 8-E. Miami Beach, FL 33139
(Current mailing address)

8. Promote and arts and culture to increase civic participation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

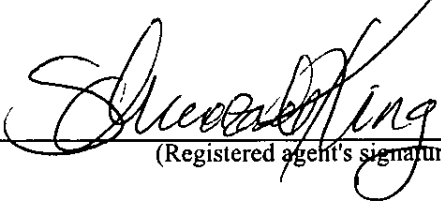
Name: Scherazade King

Office Address: 1775 Washington Ave, Suite 8-E

Miami Beach, Florida 33139
(City) (Zip Code)

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ALLIANCE
10 JUN 14 AM 10:56

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alexandra Muenze-Depalo

Address: 63 Maury Lane

Shrewsbury, MA 01545

Vice Chairman: Gavin Fenn-Smith (Secretary)

Address: 69 Church Street

West Newbury, MA 01985

Director: Nayenday Thurman (Treasurer)

Address: 30 Pinewood Avenue

Billerica, MA 01821

Director: Brenda Buenaventura

Address: 225 NE 23rd St #1409

Miami, FL 33137

B. OFFICERS

President: Scherazade King

Address: 1775 Washington Ave. Suite 8-E.

Miami Beach, FL 33139

Vice President: _____

Address: _____

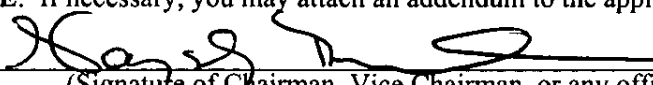
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NAYENDAY THURMAN, TREASURER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
MILLIS, MASS.
10 JUN 14 AM 10:56



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 8, 2010

TO WHOM IT MAY CONCERN:

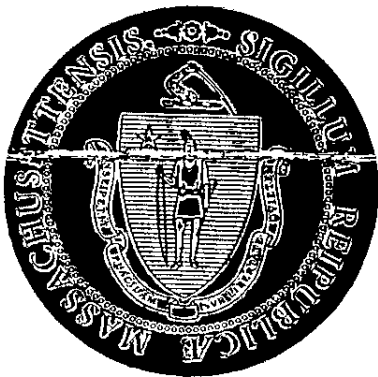
I hereby certify that according to the records of this office

AMPLIFYME, INC.

is a domestic corporation organized on **November 5, 2002 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
FALL MASSACHUSETTS
10 JUN 14 AM 10:56



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth