

F12000000263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

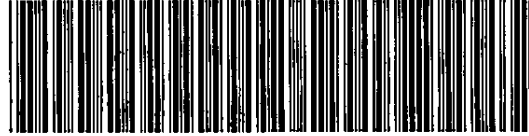
(Business Entity Name)

(Document Number)

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2016 MAY 23 P 2:38  
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May 24 2016  
T. LEMME  
For

Law Offices  
**Putbrese Hunsaker & Trent, P.C.**

John C. Trent

Of Counsel:

Cary S. Tepper\*

Howard Weiss

Keith E. Putbrese (Retired)

David M. Hunsaker

(1944-2002)

\*Not Admitted in Virginia

A Professional Corporation  
200 S. Church Street  
Woodstock, Virginia 22664

Tel: (540) 459-7646  
Fax: (540) 459-7656  
Website: [www.phtpclaw.com](http://www.phtpclaw.com)

May 19, 2016

VIA U.S. PRIORITY MAIL

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: Name Change Amendment to Florida Registration;  
Apex Broadcasting, Inc.

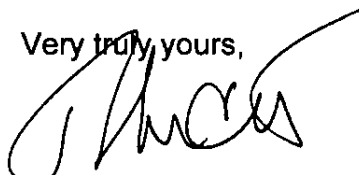
To Whom it May Concern:

On behalf of Apex Broadcasting, Inc., this is to notify you of a name change for the corporation. Please find enclosed the required executed documents for this name change. The existing corporation, Apex Broadcasting, Inc. (Document Number of corporation: F12000000263), has officially changed its business name to:

Apex Media Corporation

Please update your records to reflect this name change. Also enclosed is this firm's Check Number 6906 in the amount of \$52.50 to cover the requisite filing fee, Certificate of Status & Certified Copy. Please contact this office if you have any questions regarding this request.

Very truly yours,



John C. Trent

cc (w/encl): Apex Media Corporation

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Apex Broadcasting, Inc.  
Name of Corporation

DOCUMENT NUMBER: F12000000263

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Trent, Esq.  
Name of Contact Person

Putbrese Hunsaker & Trent, P.C.  
Firm/Company

200 South Church Street  
Address

Woodstock VA 22664  
City/State and Zip Code

fccman3@shentel.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Trent, Esq. at ( 540 ) 459-7646  
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

**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)**

F12000000263

(Document number of corporation (if known))

1. Apex Broadcasting, Inc.

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

2. South Carolina

(Incorporated under laws of)

3. 01/19/2012

(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? 12/22/2015

5. Apex Media Corporation

(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 purposes 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.

G. Dean Pearce

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

G. Dean Pearce

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
MAY 23 P 2:38  
TALLAHASSEE, FLORIDA

May 03 2016

REFERENCE ID: 1605031338447

*Mark Hammond*  
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT

Pursuant to Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Apex Broadcasting, Inc.**
2. Date of incorporation is October 1, 2002
3. Agent's name and current address is: G. Dean Pearce  
2294 Clements Ferry Road  
Charleston, SC 29492
4. On December 11, 2015, the corporation adopted the following amendment of its articles of incorporation:

**Article 1 of the articles of incorporation is hereby amended so that after amendment, it will read as follows:**

1. The name of the corporation is **Apex Media Corporation.**
5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

Not applicable.

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ Amendment(s) adopted by shareholder action.

At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the amendment, and the vote of such shares was:

| Voting Group | Number of Outstanding Shares | Number of Votes Entitled to be Cast | Number of Votes Represented at the meeting | * Number of Undisputed Shares For or Against |
|--------------|------------------------------|-------------------------------------|--------------------------------------------|----------------------------------------------|
| common       | 600                          | 600                                 | 600                                        | 600 0                                        |

181222-0178 FILED: 12/22/2016  
APEX MEDIA CORPORATION

Filing Fee \$110.00 ORIG

11/22/2016 11:11:11 AM

WCSR 35461288v1

Mark Hammond

South Carolina Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

May 03 2016

REFERENCE ID: 1605031338447

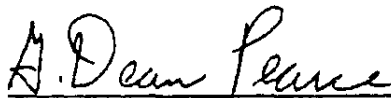
  
Mark Hammond  
Secretary of State of South Carolina

**\*Note:** Pursuant to Section 33-10-106(6)(ii) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of undisputed votes cast for the amendment by each voting group together with a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.
7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended):

These Articles of Amendment are effective January 1, 2016.

Apex Broadcasting, Inc.

  
G. Dean Pearce, President

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina, Hereby Certify that:**

APEX MEDIA CORPORATION, a corporation duly organized under the laws of the State of South Carolina on October 1st, 2002, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
3rd day of May, 2016.

  
Mark Hammond, Secretary of State