

F21 000 000 498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

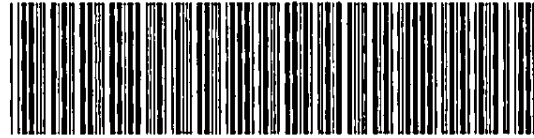
(Document Number)

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2022 FEB 16 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TrioMedia Florida, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000000498

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Caldwell

Name of Contact Person

FLX Media, Inc.

Firm/Company

50 NW 14th Street

Address

Miami, Florida 33136

City/State and Zip Code

rcaldwell@eagleonflx.com

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

For further information concerning this matter, please call:

Robert J. Caldwell

Name of Contact Person

at (702) 271-8189

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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.)

FILED

2022 FEB 16 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F21000000498

(Document number of corporation (if known))

1. TrioMedia Florida, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 25, 2021
(Incorporated under laws of) (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? October 4, 2021
5. FLX Media, 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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Robert J. Caldwell

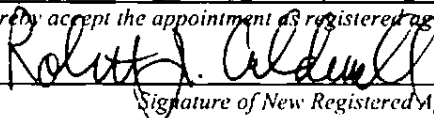
50 NW 14th Street

(Florida street address)

New Registered Office Address: Miami, Florida 33136
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

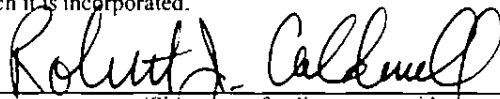


Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/Pres	Alan McGlade	50 NW 14th Street	<input type="checkbox"/> Add
Chairman, CEO, President, Treasurer, Secretary (removed)		Miami, Florida 33136	<input checked="" type="checkbox"/> Remove
CEO/Pres	Rizvan Magomedov	50 NW 14th Street	<input checked="" type="checkbox"/> Add
Chairman, CEO, President, Treasurer (added)		Miami, Florida 33136	<input type="checkbox"/> Remove
CLO/Sec	Robert J. Caldwell	50 NW 14th Street	<input checked="" type="checkbox"/> Add
Chief Legal Officer, Secretary (added)		Miami, Florida 33136	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.



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

Robert J. Caldwell

(Typed or printed name of person signing)

Chief Legal Officer and Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRIOMEDIA, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLX
MEDIA, INC." ON THE FOURTH DAY OF OCTOBER, A.D. 2021, AT 5:28
O'CLOCK P.M.



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

3480881 8320
SR# 20220401022

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

Authentication: 202613109
Date: 02-09-22