

F9500003623

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 AUG 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Better Built Media Group, Inc.

200002969442--7

-08/25/99--01041--008

*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
99 AUG 25 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLIETTE AUG 30 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BETTER BUILT MEDIA GROUP, INC.
Ref. Number: F95000003623

We have received your document for BETTER BUILT MEDIA GROUP, INC. 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):

Where is your Certificate from Arkansas? We must have it in order to file this amendment for you.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

(Darlene)

Letter Number: 399A00042682

Corrected

Please give to Darlene -

RECEIVED

99 AUG 30 AM 10:18

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1. BETTER BUILT MEDIA GROUP, INC.
Name of corporation as it appears on the records of the Department of State.
2. Arkansas
Incorporated under laws of
3. 7/27/95
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? 8/18/99
5. THE BETTER BUILT 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.
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

Rupert E. Phillips
Signature

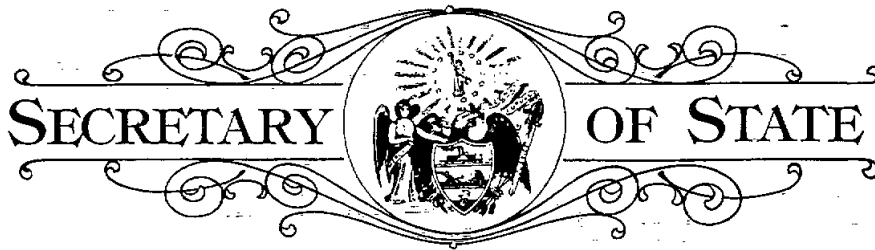
6/28/99
Date

Rupert E. Phillips
Typed or printed name

President
Title

FILED
99 AUG 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARKANSAS



Sharon Priest
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Sharon Priest, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

**CERTIFICATE OF AMENDMENT
OF
BETTER BUILT MEDIA GROUP, INC.**

**CHANGING NAME TO
THE BETTER BUILT GROUP, INC.**

FILED IN THIS OFFICE:

August 18, 1999



*In Testimony Whereof, I have hereunto
set my hand and affixed my official Seal.
Done at my office in the City of Little Rock,
this 18th day of August 1999.*

Sharon Priest
Secretary of State



Arkansas Secretary of State

Sharon Priest

FILED
CORPORATIONS DIVISION
123823
99 AUG 18 PM 1:22

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

SHARON PRIEST
SECRETARY OF STATE
STATE OF ARKANSAS
BY [Signature]

CERTIFICATE OF AMENDMENT

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987), sets for the following:

1. The name of the corporation is BETTER BUILT MEDIA GROUP, INC. and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.

2. The amendment to the Articles of Incorporation was adopted on August 2, 1999.

3. The Articles of Incorporation are amended as follows:

FIRST: The name of this corporation is:

THE BETTER BUILT GROUP, INC.

4. If an amendment provides for an exchange, reclassification or cancellation of shares and such provisions are not contained in the amendment itself, state the provisions for the implementation.

n/a

5a. ☐ The amendment was adopted by the incorporators or board of directors of the corporation, no action by the shareholders was required to adopt the amendment.

OR

5b. ☒ The amendment was approved by the shareholders. 1,000 shares of

common

(Designation)

stock are outstanding.

1,000

(Number)

votes are entitled to be cast by each voting group

entitled to vote separately on the amendment. The number of votes of each voting group indisputably represented at the meeting was 1,000 1,000 shares voted in favor of the amendment

(Number)

and 0 shares voted against the amendment. The number of shares voting in favor of the

(Number)

amendment was sufficient to adopt the amendment.

[Signature]
Name Brenda M. Daws

Secretary

Title (Chairman of the Board, President, other officer - If directors have not been selected as incorporators)