

F96000005872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

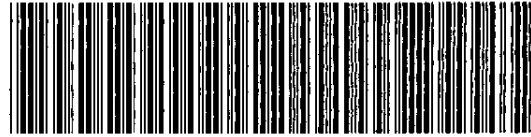
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

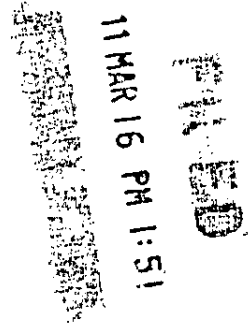
Special Instructions to Filing Officer:

Office Use Only



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01/25/11--01006--008 **35.00



n/c
03/16/11
DC

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

RECEIVED

11 MAR 16 PM 12:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 03/16/11

REF. #: 001448.142179

CORP. NAME: DMG WORLD MEDIA (USA) INC. changing its name to: DMG EVENTS (USA) INC.

☐ ARTICLES OF INCORPORATION	☒ ARTICLES OF AMENDMENT	☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT	☐ TRADEMARK/SERVICE MARK	☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION	☐ LIMITED PARTNERSHIP	☐ LIMITED LIABILITY
☐ REINSTATEMENT	☐ MERGER	☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION		
☐ OTHER:		

STATE FEES PREPAID WITH CHECK# SEE ATTACHED REJECTION LETTER

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY	☐ CERTIFICATE OF GOOD STANDING	☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS		

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: dmg world media (USA) Inc

DOCUMENT NUMBER: F96000005872

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul M Vogt

Name of Contact Person

dmg events (USA) Inc

Firm/ Company

46 Southfield Ave, Ste 400, 3 Stamford Landing

Address

Stamford CT 06902

City/ State and Zip Code

pvogt@dmginfo.com

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

For further information concerning this matter, please call:

Paul M Vogt

Name of Contact Person

at (203)

973-2940

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

PAUL M. VOGT
DMG WORLD MEDIA (USA) INC.
46 SOUTHFIELD AVE #400, 3 STAMFORD LNDG
STAMFORD, CT 06902

SUBJECT: DMG WORLD MEDIA (USA) INC.
Ref. Number: F96000005872

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 311A00002362

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)

F 96 000005872
(Document number of corporation (if known))

1. dmg world media (USA) Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/12/1996
(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 1, 2010
5. dmg events (USA) 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. 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.

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

Paul M Vort
(Typed or printed name of person signing)

Secretary
(Title of person signing)

11 MAR 16 PM 1:51

FILED

Delaware

PAGE 1

The First State

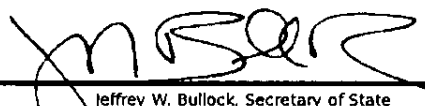
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DMG WORLD MEDIA (USA) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DMG EVENTS (USA) INC.", THE FIRST DAY OF OCTOBER, A.D. 2010, AT 12:44 O'CLOCK P.M.

2660959 8320

110014233

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8473805

DATE: 01-05-11