

F99000005157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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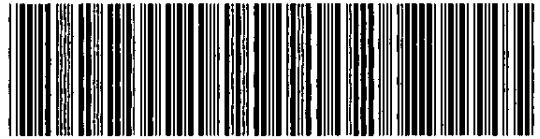
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

MAR 26 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 9008 Group, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F99000005157

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Hoyal

(Name of Contact Person)

THE ACT 1 GROUP, INC.

(Firm/Company)

P.O. BOX 29048

(Address)

GLENDAL, CA 91209-9048


(City/State and Zip Code)


For further information concerning this matter, please call:

_____ at (818) 2408688
(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)

F99000005157

(Document number of corporation (if known))

1. 9008 Group, Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. California 3. September 05, 2002
(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? December 16, 2008

5. The ACT1 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)

(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.

(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.

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

Janice B. Howroyd

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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09 MAR 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0686524

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

DEC 31 2008

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF 9008 GROUP, INCORPORATED**

The undersigned, Bernard Howroyd and Tina Bryant, certify that:

1. They are the president and the secretary, respectively, of 9008 Group, Incorporated, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is The ACT 1 Group, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 133,362. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: December 16, 2008



Bernard Howroyd, President



Tina Bryant, Secretary



State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE ACT 1 GROUP, INC.

FILE NUMBER: C0894840
FORMATION DATE: 08/15/1978
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 06, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State