

K89701

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TALLAHASSEE, FLORIDA

23 9/26/05
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FAX TRANSMISSION

To: IAN HOWARD

Fax #: 941-926-8193

Company: NATIONAL MEDIA

Pages: 4, including this cover sheet.

From: MARC ALTER

Date: September 14, 2005

Subject: Document to be signed.

COMMENTS:

Please note that I have made the name change from National Mall Media, Inc. to **National Media, Inc.**

You will include a check in the amount of \$ 52.50 made out to Florida Department of State.

Please sign on page 3 where marked with an "X".

Send the check and enclosed paperwork to either address on page 1 depending upon your method of delivery (i.e. fedex vs. regular mail).

Marc Alter
Appelrouth, Farah & Co.
999 Ponce de leon Boulevard
Suite # 625
Coral Gables, FL 33134

Phone # 305-444-0999

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Mall Media, Inc.

DOCUMENT NUMBER: K89701

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

Please return all correspondence concerning this matter to the following:

Ian Howard
(Name of Contact Person)

National Media, Inc.
(Firm/ Company)

8990 wildlife Loop
(Address)

Sarasota, FL 34238
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ian Howard at (941) 320-3216
(Name of Contact Person) (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
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 19 AM 8:52

National Mall Media, Inc. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

K89701

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

National Media, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s), and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 9/12/05

Effective date if applicable: 9/12/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X Signature Ian Howard

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ian Howard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35