

L12000047123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

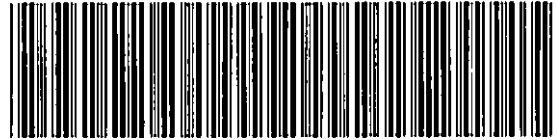
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED

JAN 28 AM 9:15

2020 JAN 28 PM 1:54

Y SULKER

JAN 29 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 154222 8188264

AUTHORIZATION : 

COST LIMIT : \$ 25.00

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ORDER DATE : January 28, 2020

ORDER TIME : 11:26 AM

ORDER NO. : 154222-020

CUSTOMER NO: 8188264  
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DOMESTIC AMENDMENT FILING

NAME: IMAGINA HR SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Imagina HR Services, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erka Lucas

\_\_\_\_\_  
Name of Person

Mediapro US, Inc.

\_\_\_\_\_  
Firm/Company

7291 NW 74th Street

\_\_\_\_\_  
Address

Medley, Florida 33166

\_\_\_\_\_  
City/State and Zip Code

elucas@mediapro.tv

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

For further information concerning this matter, please call:

Erka Lucas

305

357-6000

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

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

**Street Address:**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Imagina HR Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/5/2012 and assigned  
Florida document number L12000047123.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Mediapro US HR Services, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

[illegible]

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

# **MEDIAPRO US HR SERVICES, INC.**

**7291 NW 74<sup>TH</sup> STREET**

**MIAMI, FL 33166**

January 21, 2020

Secretary of State Department  
Division of Corporations  
R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399

Re: Mediapro US HR Services, LLC

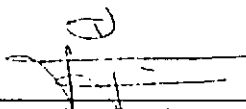
Dear Sir or Madam:

Mediapro US HR Services, Inc. is aware of the fact that the limited liability company Imagina HR Services, LLC desires to change its name to MEDIAPRO US HR SERVICES, LLC by filing Articles of Amendment to Articles of Organization with the Florida Department of State.

Please be advised that Mediapro US HR Services, Inc. has no objection to the use and filing of such change of name.

MEDIAPRO US HR SERVICES, INC.

By:

  
\_\_\_\_\_  
Irantzu Diez Gamboa, President