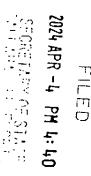
L63740

	(Requestor's Name)	
	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
PICK-UF	wait	MAIL MAIL
	(Business Entity Name)	
	(Document Number)	
Certified Copies	Certificates of S	Status
Special Instructions to	Filing Officer:	
,	· 0000000	
į	78 19 174	

Office Use Only



400427090104





COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	ORATION: On-board Media, I	ne	
DOCUMENT NUM		,, <u>,</u>	
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Perla Fernandez		
		Name of Contact Person	1
	Onboard Media, INC		
		Firm/ Company	
	8400 NW 36th Street Suite 6	00	
		Address	
	Miami, FL 33166		
		City/ State and Zip Cod	e
	perla.fernandez@starboarder	uise.com	
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Perla Fernandez		at (845-7300
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
Amendment Section			ment Section
	vision of Corporations N. Box 6327		n of Corporations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

On-board Media, Inc	
(Name of Corporation as currently	filed with the Florida Dept. of State)
L63740	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	2024
	APR m
	-
C. Enter new mailing address, if applicable:	ានស្រី 🗐 📶 📶
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	1882 <u></u>
	
(Florida stre	pet address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Cinumture of View D	egistered Agent, if changing
Signature of New Ke	gisierea Agent, ij changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Johr</u>	ı <u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Director	Anish Melwani	19 East 57th Street 7th Floor
Add			New York, NY 10222
X Remove			
2) Change	Secreat	Rodney Pratt	19 East 57th Street 6th floor
Add			New York, NY 10222
X Remove			8400 NW 36th Street Suite 600
3) Change	Director	Jim Gissy	Maimi, FL 33166
X Add			
Remove			
4) Change	Secreta	John McGirl	8400 NW 36th Street Suite 60
X Add			Maimi, FL 33166
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
J-1110		
		_
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		•

.

.

	12/06/2023	
The date of each amendment(s) date this document was signed.	adoption:	if other than the
	2/06/2023	
	(no more than 90 days after ame	endment file date)
Note: If the date inserted in this document's effective date on the		iling requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of director	rs without shareholder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of vote sufficient for approval.	es cast for the amendment(s)
	pproved by the shareholders through voting gro for each voting group entitled to vote separately	
"The number of votes ca	st for the amendment(s) was/were sufficient for	approval
by		"
	(voting group)	
Dated	DocuSigned by:	
Signature	E 1077 July	ady
(By a selec	director, president or other officer - if directors ted, by an incorporator – if in the hands of a receinted fiduciary by that fiduciary)	
	Perla Fernandez	
	(Typed or printed name of person	signing)
	CFO	
	(Title of person signing)	