

N 0900000 4262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

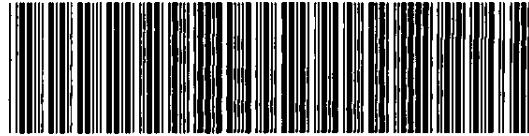
(Business Entity Name)

(Document Number)

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

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Office Use Only



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SECRETARY OF STATE  
FILING OFFICE

NOV 13 PM 4:23

FILED

*Amend.*

*12-14-10*

*DC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2010

SEAN WOLFINGTON  
POSITIVE MEDIA MARKETING INC.  
200 CRANDON BLVD., SUITE 200  
KEY BISCAWAYNE, FL 33149

SUBJECT: POSITIVE MEDIA MARKETING INC.  
Ref. Number: N09000004262

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):

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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: 410A000282

RECEIVED  
10 DEC 13 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hi Darlene,  
I had sean sign  
the attached paperwork.  
Sorry for the confusion.  
Thanks,

Kathleen  
305-849-9005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Positive Media Marketing Inc

**DOCUMENT NUMBER:** N09000004262

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

Please return all correspondence concerning this matter to the following:

Sean Wolfington

(Name of Contact Person)

Positive Media Marketing Inc

(Firm/ Company)

200 Crandon Blvd, Ste. 200

(Address)

Key Biscayne, FL 33149

(City/ State and Zip Code)

jessie@wolfingtons.com

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

For further information concerning this matter, please call:

Kathleen Bacon

(Name of Contact Person)

at ( 305 ) 849-9005

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Positive Media Marketing Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000004262

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Sean Wolfington

799 Crandon Blvd. #801

New Registered Office Address:

(Florida street address)

Key Biscayne

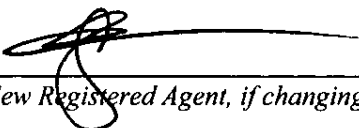
(City)

Florida 33149

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
EXD	Erin McCrory	630 S. Sapodilla Ave, #210 West Palm Beach, FL 33401	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AD	Ryan Wolfington	4316 Fortune Ave. Las Vegas, NV 89107	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Please change the address of Wolfington, Sean J Mr. - in the officer/ director detail

section to the following:

799 Crandon Blvd, #801

Key Biscayne, FL 33149

The date of each amendment(s) adoption: November 24, 2010

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 22, 2010

Signature \_\_\_\_\_

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

Sean Wolfington

(Typed or printed name of person signing)

Financier/ President

(Title of person signing)