

N10000003407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

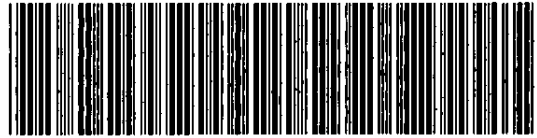
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
C.COULLIETTE

APR 13 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pulse Media Foundation, Inc

DOCUMENT NUMBER: N10000003407

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

Please return all correspondence concerning this matter to the following:

Latonya G Waterman
(Name of Contact Person)

Pulse Media Foundation, Inc
(Firm/ Company)

5800 Beach Blvd. Ste.203-264
(Address)

Jacksonville FL 32207
(City/ State and Zip Code)

pulsemediafoundation@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Latonya G Waterman at (803) 201-2555
(Name of Contact Person) (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

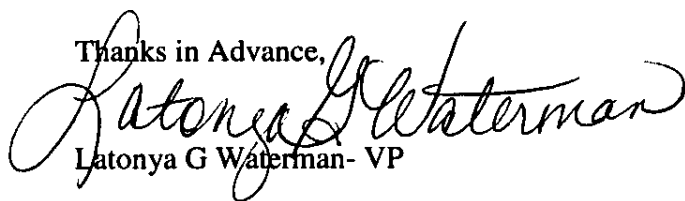
04/01/2010

To Whom It May Concern:

I'm writing this letter in regards to document number N10000003407 Pulse Media Foundation. The directors have agreed to only change the positions of two of the officers. We have included this letter to detail explain that Andrew Hanshaw position will now be CFO and Secretary and Brandi Moore will now be position as our Marketing Director.

If there should be any questions, please call me @ 803-201-2555.

Thanks in Advance,

A handwritten signature in cursive script, reading "Latonya G. Waterman". The signature is written in black ink and is positioned above the printed name.

Latonya G Waterman- VP

Articles of Amendment
to
Articles of Incorporation
of

Pulse Media Foundation, Inc

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

N10000003407

(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)

10 APR 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

_____ (Florida street 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 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> |
|--------------|-----------------------|--|--|
| <u>T/S/D</u> | <u>Andrew Hanshaw</u> | <u>527 Rutlie Dr.</u> <u>Ponte Vedra FL 32082</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>S</u> | <u>Brandi Moore</u> | <u>3870 Peachtree Industrial Blvd.</u> <u>Duluth GA 30096</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>D</u> | <u>Brandi Moore</u> | <u>3870 Preachtire Industrial Blvd</u> <u>Duluth GA 30096</u> | <input checked="" 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)

[illegible]

The date of each amendment(s) adoption: 04/01/2010
(date of adoption is required)
Effective date if applicable: 04/02/2010
(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 04/01/2010

Signature Latonya G. Waterman
(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)

Latonya G Waterman

(Typed or printed name of person signing)

Latonya G. Waterman / V.P.
(Title of person signing)