

N/10000008977

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☐ PICK-UP

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(Business Entity Name)

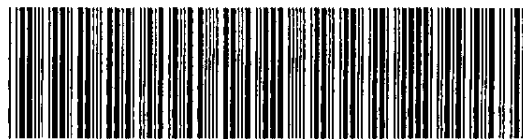
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Amended  
3-3-11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 28 PM 4:38

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PARAMOUNT MEDIA INC.

**DOCUMENT NUMBER:** N10000008977

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

Please return all correspondence concerning this matter to the following:

ZBIGNIEW BUJOK

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 777

(Address)

GREEN LANE, PA 18054

(City/ State and Zip Code)

zbujok@gmail.com

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

For further information concerning this matter, please call:

Zbigniew Bujok, President

(Name of Contact Person)

at ( 267 ) 767-5777

(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

PARAMOUNT MEDIA INC.

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

N10000008977

(Document Number of Corporation (if known))

FILED  
2011 FEB 28 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:*

\_\_\_\_\_

*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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

Amend Article III regarding the specific purpose for which the corporation is organized to read as follows:

To seek out and develop talents in the performing arts exhibited by those in need of financial support and further direct such talents through media productions and performances intended to enhance religious beliefs and the spiritual quality of life for all; and further to raise funds sufficient to accomplish the charitable, educational and religious causes associated with the foregoing purposes. The Corporation is formed solely for charitable, educational and religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. No part of the Corporation's net earnings will inure to the benefit of any members, directors, or other private persons except that the Corporation shall pay reasonable compensation to staff for services rendered. No substantial part of the Corporation's activities will consist of carrying on propaganda, or otherwise attempting to influence legislation. The Corporation will not participate in any political campaign on behalf of or in opposition to any candidate for public office. Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: February 18, 2011  
(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 February 18, 2011

Signature Zbigniew Bujok

(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)

Zbigniew Bujok  
(Typed or printed name of person signing)

President  
(Title of person signing)