

P00000001 8429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

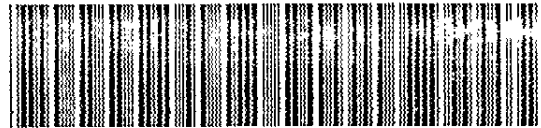
(Business Entity Name)

(Document Number)

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04 JUN 11 PM 2:33  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

NC  
10/6/16

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ECONTENT, INC. "NAME CHANGE"

DOCUMENT NUMBER: P000000018429

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

Please return all correspondence concerning this matter to the following:

RANDALL W. HENLEY, ESQ.  
(Name of Person)

RANDALL W. HENLEY, P.A.  
(Name of Firm/ Company)

324 DATURA STREET, SUITE 200  
(Address)

WEST PALM BEACH, FL 33401  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Randall W. Henley at ( 561 ) 820-8100  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 14, 2004

RANDALL W. HENLEY, ESQ.  
324 DATURA STREET, SUITE 200  
WEST PALM BEACH, FL 33401

SUBJECT: ECONTENT, INC.  
Ref. Number: W03000031742

We have received your document for ECONTENT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

THE DOCUMENT NUMBER REFERENCED IS A REJECTED FILING DATED 10/29/2003. VERIFY YOUR RECORDS FOR THE RETURNED DOCUMENT. A COPY OF THE LETTER IS ATTACHED.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 004A00033616

Articles of Amendment  
to  
Articles of Incorporation  
of

~~ECONTENT, INC.~~ ECONTENT, INC.

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

P000000018429

(Document number of corporation (if known))

FILED  
04 JUN 11 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

EARTHWORKS ENTERTAINMENT, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NAME CHANGE ONLY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5/4/04

Effective date if applicable: 5/4/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

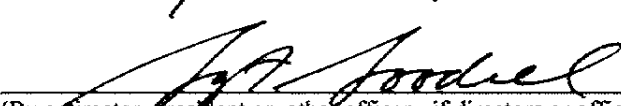
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of MAY, 2004.

Signature

  
(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)

GARY GOODELL

(Typed or printed name of person signing)

OFFICER / EYP

(Title of person signing)

FILING FEE: \$35