P01000010584

·	<u>-</u>	
	edia ahoe Circle Park, FL 32792	
(Add	ress)	
(City	/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL.
(Bus	iness Entity Nam	ne)
(Dog	cument Number)	
(DOC	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	filing Officer:	

Office Use Only



400022959764

09/19/03--01021--008 **35.00



Mary His



September 25, 2003

YARD MEDIA, INC. 2473 TAHOE CIRCLE WINTER PARK, FL 32792

SUBJECT: YARD MEDIA, INC. Ref. Number: P01000010584

We have received your document for YARD MEDIA, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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: 503A00052813

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

YARD MEDIA, INC.	
(present name)	
P01000010584	
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:	'S
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)	
Article 1 - All shares in the company shall be transferred to Horace Walker.	
and the second s	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 9/1/03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
. 2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
0	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.
✓ Signature_	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	HORACE MAIKER (Typed or printed name)
	(Title)
	(1100)

2473 Tahoe Circle Winter Park, FL 32792

September 26, 2003

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Yard Media, Inc.

Sincerely,

Horace Walker