

P01000046568

Dear Dept. of State,

Enclosed is the fee for filing an amendment for name change. Also included is the fee for a certified copy of the amendment. Below you will find the return address and a phone # if you have any questions.

Ty Thornton
5240 N. E. 6 Ave. # 26 H
Fort Lauderdale, FL 33334
954-776-6416

Thank You,
Ty Thornton
Chairman

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02 APR 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
K/chg
4-12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pit Boss MEDIA, Inc.

(present name)

P01000046568

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE TO:

Spotlight MEDIA, Inc.

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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:

N/A

THIRD: The date of each amendment's adoption: 3-27-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____."
(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 27 day of MARCH, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ty Thornton
(Typed or printed name)

CHAIRMAN

(Title)