

PD3000017815

(Requestor's Name)

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(City/State/Zip/Phone #)

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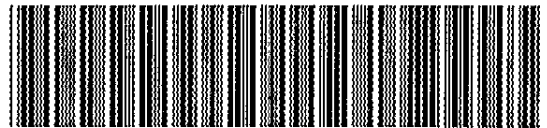
(Business Entity Name)

(Document Number)

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FILED  
03 JUN 30 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

† BROWN JUL - 8 2003

Amend

## **TRANSMITTAL LETTER**

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

**SUBJECT:** Articles of Amendment to Articles of Incorporation of Exponential Media, Inc.

Enclosed is a check for:

**\$43.75 Filing Fee and Certificate of Status**

**FROM:** Christopher Morris  
2045 East Bay Drive #608  
Largo, FL 33771  
  
(727) 244-5222

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 JUN 30 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Exponential Media, Inc.

(present name)

P03000017815

(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)*

RESOLVED, that ARTICLE IV of the Articles of Incorporation be amended to read as follows:

The number of shares of stock is:  
1,000,000 (one million)

**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:** The date of each amendment's adoption: 06/25/2003

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

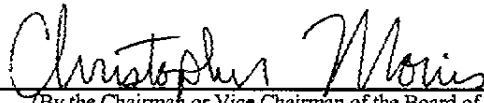
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of June, 2003

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)

Christopher Morris

(Typed or printed name)

President

(Title)