

P030000017815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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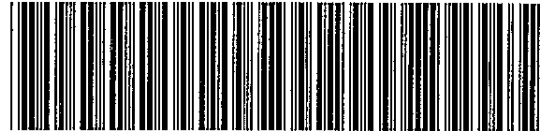
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JGM  
12/11/03

## 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  
11999 79<sup>th</sup> Avenue  
Seminole, FL 33772

(727) 244-5222

FILED  
03 DEC -5 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

03 DEC -5 PM 3:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

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 II of the Articles of Incorporation be amended to read as follows:

The principal place of business/mailing address is:

11999 79th Avenue  
Seminole, FL 33772

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

The name and Florida street address of the registered agent is:

Christopher Morris  
11999 79th Avenue  
Seminole, FL 33772

**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: 11/01/2003

**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 1st day of November, 2003

Signature Christopher Morris, President  
(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)