

PO3000092086

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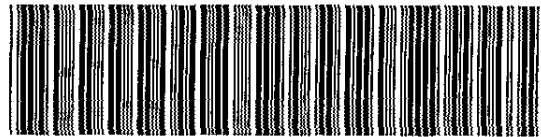
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1/5 1/13/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONNECTION MEDIA GROUP, INC.

DOCUMENT NUMBER: P03000092086

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

Please return all correspondence concerning this matter to the following:

Phillip J. Brutus
(Name of Person)

Linda Brutus, PA
(Name of Firm/Company)

1125 NE 12th Street, Suite 103
(Address)

North Miami, FL 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Phillip J. Brutus at (305) 899-0411
(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
(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

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of**

FILED

04 JAN -9 AM 9:03

NAME OF CORPORATION:

CONNECTION MEDIA GROUP, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPORATION'S DOCUMENT NO. P03000092086

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of corporation.

NEW CORPORATE NAME:

Name is not being changed.

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article VI, entitled Directors is amended as follows:

Kettia Monestime, whose mailing address is **13810 NE 8th Avenue, North Miami, Florida 33161**, is now the Vice-President/Secretary of the Corporation. Phillip J. Brutus, former Vice-President and Seraphin Bernard, former Secretary are no longer directors of the said corporation.

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

N/A

DATE OF EACH AMENDMENT(S) ADOPTION: December 16, 2003

EFFECTIVE DATE, (if applicable) December 16, 2003

ADOPTION OF AMENDMENT(S) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendmet(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted 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 16 day of December 2003

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)

Phillip J. Brutus
Typed or printed name of person signing

VICE-PRESIDENT
Title of person signing

FILING FEE: \$35.00