

PD4000015115

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04 MAR 15 AM 9:20
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Name and Change Of Registered Agent For KiteFlix Inc.

DOCUMENT NUMBER: P04000015115

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

Please return all correspondence concerning this matter to the following:

George Saunders

(Name of Person)

KiteFlix Broadcasting Inc.

(Name of Firm/ Company)

255 NE 2nd Avenue, Suite 220

(Address)

Delray Beach, FL 33444

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George Saunders

(Name of Person)

at (561) 542-3021

(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
Certified Copy
(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

KiteFlix Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000015115

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KiteFlix Broadcasting Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Number VI , Change of Registered Agent. Please change the Registered Agent to:

Mr. George Saunders, 220 SW 7th Street, Delray Beach, Florida 33444, Phone 561-542-3021

Acceptance: I, Mr. George Saunders, am familiar with and accept responsibility as Registered Agent

KiteFlix Broadcasting Inc. I am a Florida Resident at the address above.



Signed, George Saunders

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 15 AM 9:20

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The date of each amendment(s) adoption: February 28, 2004

Effective date if applicable: February 28, 2004

(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of February, 2004.

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)

George Saunders

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35