

P04000142969

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
JUL 24 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nival Interactive, Inc.

DOCUMENT NUMBER: P04000142969

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

Please return all correspondence concerning this matter to the following:

Meredith Lobel-Angel

Name of Contact Person

Angel Law

Firm/ Company

2601 Ocean Park Blvd., Suite 205

Address

Santa Monica, CA 90405

City/ State and Zip Code

meredith.lobel-angel@nivalnetwork.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meredith Lobel-Angel

Name of Contact Person

at (310) 924-1415

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL -7 PM 1:29

**Articles of Amendment
Articles of Incorporation
of**

Nival Interactive, Inc.

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

P04000142969

(Document number of corporation)

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

AMENDMENTS ADOPTED:

ARTICLE IV is hereby amended to read as follows:

"The number of shares the corporation is authorized to issue is: **840,643,721.**"

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

The date of each amendment(s) adoption: January 6, 2014

Effective date if applicable: January 6, 2014

Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these articles as of the date written below.

Date: January 6, 2014



Meredith Lobel-Angel

Secretary

FILING FEE: \$35