

P04000158740

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☐ PICK-UP

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(Business Entity Name)

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08/02/07--01030--010 **43.75

SEAL OF THE
TALLAHASSEE, FLORIDA

07 AUG 31 PM 2:41

FILED

Name chg. Amend
Jm 8/31
1080 80

X 00789, 00572, 02209, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDIA INSIGHT INC

DOCUMENT NUMBER: P04000158740

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

Please return all correspondence concerning this matter to the following:

GEORGE A ALVAREZ

(Name of Contact Person)

MEDIA INSIGHT INC

(Firm/ Company)

5615 ALTON RD

(Address)

MIAMI BEACH FL 33140

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE A ALVAREZ

(Name of Contact Person)

at (305) 318-1222

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2007

George Alvarez
Media Insight Inc.
5615 Alton Road
Miami Beach, FL 33140

SUBJECT: MEDIA INSIGHT, INC.
Ref. Number: P04000158740

We have received your document for MEDIA INSIGHT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 807A00049044



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

George A. Alvarez
Media Insight Inc
5615 Alton Rd.
Miami Beach, FL 33140

SUBJECT: MEDIA INSIGHT, INC.
Ref. Number: P04000158740

We have received your document for MEDIA INSIGHT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign as president on the second page next to the checkmark. I am returning your check for \$43.75 since we already have the \$43.75 from your previous document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 507A00051071

RECEIVED
2007 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 AUG 31 PM 2:41

MEDIA INSIGHT, INC.

(Name of corporation as currently filed with the Florida Dept. of State) DEPT. OF STATE
TALLAHASSEE, FLORIDA

P04000158740

(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):

MEDIA INSIGHT GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

The date of each amendment(s) adoption: JULY 26, 2007

Effective date if applicable: _____
(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.

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 A. ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35