

P05000007804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

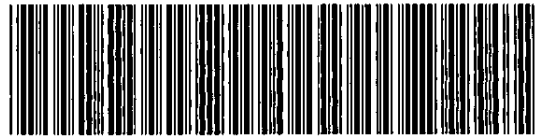
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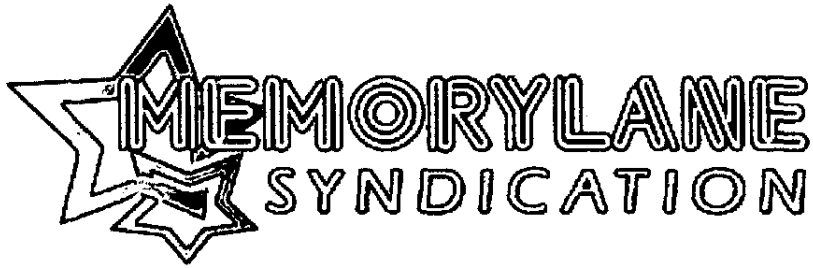
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04/03/09--01031--016 **52.50

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 3:29

Roberts APR 07 2009



ACCOUNTS PAYABLE
G/L DISTRIBUTION

DATE 4/2/2009

G/L
ACCOUNT
NUMBER

AMOUNT

COMPANY: MEMORY LANE SYNDICATION, INC

PAYEE: FL DEPT OF STATE

6940

52.50

Amendment Articles of Incorporation

SEND FEDEX NEXT DAY

TOTAL

52.50

DUE DATE: 4/2/2009

Requested By

Alfred Fernandez - CFO

Approved:

Martin A Bems - CEO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEMORY LANE SYNDICATION, INC. ■

DOCUMENT NUMBER: P05000007804 ■

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

Please return all correspondence concerning this matter to the following:

MARTIN A BERNS
(Name of Contact Person)

MEMORY LANE SYNDICATION, INC.
(Firm/ Company)

5100 W. COPANS RD SUITE 710
(Address)

MARGATE, FL 33063
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTIN A BERNS at (954) 974-5818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 3:29

MEMORY LANE SYNDICATION, INC.

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

P05000007804

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____ (City)

Florida

_____ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>DENIS LANE</u>	<u>5100 W COPANS RD</u> <u>SUITE 710</u> <u>MARGATE, FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>COO</u>	<u>JOSEPH PORELLO</u>	<u>5100 W COPANS RD</u> <u>SUITE 710</u> <u>MARGATE, FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>JAMES M DYAS</u>	<u>5100 W COPANS RD</u> <u>SUITE 710</u> <u>MARGATE, FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE IV

The number of shares the corporation is authorized to issue is: 100,000,000.

F. 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:
(if not applicable, indicate N/A)

MEMORY LANE SYNDICATION, INC. DOC. NO: P05000007804

If amending the Officers and/or Directors, enter the title and name of each officer/director being

removed and title, name, and address of each Officer and/or Director being added:

TITLE: SECRETARY	REMOVE
IVAN BEAL	
5100 W.COPANS RD SUITE 710	
MARGATE, FL 33063	

TITLE: DIRECTOR	ADD
MARTIN A BERNIS	
5100 W.COPANS RD SUITE 710	
MARGATE, FL 33063	

TITLE: SECRETARY	ADD
MARTIN A BERNIS	
5100 W.COPANS RD SUITE 710	
MARGATE, FL 33063	

The date of each amendment(s) adoption: March 31, 2009

Effective date if applicable: March 31, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated April 2, 2009

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)

MARTIN A BERNIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)