

POS000044989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

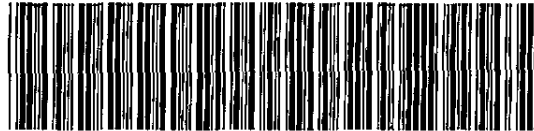
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XLNT Medias Inc.

DOCUMENT NUMBER: POS000044989

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

Please return all correspondence concerning this matter to the following:

Vanessa Elmaleh, Attorney at Law
(Name of Contact Person)

420 Lincoln Rd
(Firm/ Company)

Suite 235
(Address)

MIAMI BEACH FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vanessa Elmaleh at (786) 423 3838
(Name of Contact 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
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

Glenda E. Hood
Secretary of State

October 28, 2005

VANESSA ELMOLEH
420 LINCOLN RD.
STE. 235
MIAMI BEACH, FL 33139

SUBJECT: XLNT MEDIAS INC.
Ref. Number: P05000044989

We have received your document for XLNT MEDIAS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 705A00065277

RECEIVED
05 NOV -14 AM 8:00
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: Sept 1, 2005

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 JEAN-YVES LE PAULNIER
(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)

Jean-Yves Le PAULNIER
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

"I hereby am familiar with & accept the duties & responsibilities as registered for said corporation/limited liability company".

[Signature]
PATRICE

Articles of Amendment
to
Articles of Incorporation
of

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

905000044989
(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):

(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)

Ⓐ Vice President: PATRICE LE PAULMIER
1508 Bay Rd Suite 786
Miami Beach FL 33139

Ⓐ New address of incorporation: XLNT Medias Inc
1602 Alton Rd, Suite 77, Miami Beach FL
33139

Ⓐ Registered Agent: PATRICE LE PAULMIER
1508 BAY Rd - Suite 786
MIAMI Beach FL 33139

(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)