

PD5000073863

Florida Department of State
Division of Corporations
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SIMULATED ENVIRONMENT CONCEPTS, INC.

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December 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SIMULATED ENVIRONMENT CONCEPTS, INC.

20229 15TH COURT

MIAMI, FL 33179

SUBJECT: SIMULATED ENVIRONMENT CONCEPTS, INC.

REF: P05000073863

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 1st

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

Articles of Amendment
to
Articles of Incorporation
of

07 DEC -3 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Simulated Environment Concepts, Inc.

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

P05000073863

(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):

5th Channel Avenue Corp.

(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)**

Article VIII - Should be replaced by the following: Claude E. Eldridge, Chairman and Secretary

16718 Frampton Ct, Spring, TX 77379

Article V - Should be replaced by the following: Jim Pugh

1830 S. Ocean Drive, Suite 3903, Hallandale, FL 33009

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 15, 2007

Effective date if applicable: October 1, 2007

(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)

Ella Frenkel

(Typed or printed name of person signing)

President

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Jim Pugh

(Typed or Printed Name)