

PO60000475/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

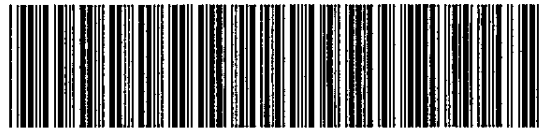
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900074195279

05/12/06--01013--006 **43.75

FILED
06 MAY 12 AM 8:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

G. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LeadGen Media Inc

DOCUMENT NUMBER: P060000 47518

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

Please return all correspondence concerning this matter to the following:

Michael Romm Esq
(Name of Contact Person)

Michael Romm P.A.
(Firm/ Company)

5815 SW 21st St
(Address)

Hollywood, FL 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Romm at (954) 557 8002
(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEADGEN MEDIA, INC.
Document Number: P06000047518**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

The Articles of Incorporation are hereby amended to change the principal office of Leadgen Media, Inc.

Article II, currently reads (the old articles):

Article II – Principal Office

The Principal Office address of the Corporation is 5701 Pine Island Road, Suite 220, Tamarac, FL 33021.

The Articles of Incorporation are hereby Amended to read as follows (the new articles):

Article II – Principal Office

The Principal Office address of the Corporation is:

7378 West Atlantic Boulevard, #385, Margate FL 33063-4214

SECOND: The date of each amendment's adoption: April 24, 2006..

THIRD: Adoption of Amendments:

The amendments were authorized by a corporate resolution on April 24, 2006, and adopted by a vote of the Board of Directors without shareholder approval. The number of votes cast for the amendments was sufficient for approval. Shareholder approval was not required.

Signed this 24 day of April, 2006.

Signature 
MICHAEL WEINSOFF, President

Printed Name of Signer: Michael Weinsoff

Title of Signer: President

Filing Fee: \$35.00

FILED
06 MAY 12 AM 8:09
CLERK OF CIRCUIT COURT
JAILL CHASSE, FLORIDA