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SECRETARY DE SIATE
AN LA MASSEE STRUM

12/30/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	IAG INTERACTIVE, IN	IC
DOCUMENT NUM	BER:	P06000094397	
The enclosed <i>Articles</i>	s of Amendment and fee a	re submitted for filing.	
Please return all corre	espondence concerning thi	s matter to the following:	
		Michael Romm	
	N	ame of Contact Person	
_	Micl	nael R. Romm, P.A.	
		Firm/ Company	
	3111 N. U	Inivresity Drive, Suite 300	
 -		Address	
	Cora	al Springs, FL 33065	
 -		ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further information	on concerning this matter,	please call:	
Mic	chael Romm	at (954) 5	10-7675
Name of	Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check f	or the following amount m	nade payable to the Florida Depar	rtment of State:
□\$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 Add Amendment S Division of C P.O. Box 632 Tallahassee, 1	Section Torporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	·le

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

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IAG INTERACTIVE, INC.

(Name of Corporation as currently filed with the Florida Dept. SESIRGE) ATTACK OF COMMENTAL CARRIES.

1 00	000007007	
(Document Nun	nber of Corporation (if know	n)
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Flo</i>	rida Profit Corporation adopts the follo
A. If amending name, enter the new name o	f the corporation:	
	et Holdings, Inc.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,'	" or "Co". A professional corporation
B. Enter new principal office address, if app	olicable:	
(Principal office address MUST BE A STREE		
		
C. Enter new mailing address, if applicable	•	
(Mailing address MAY BE A POST OFFI		
		
D. If amending the registered agent and/or new registered agent and/or the new registered.		Florida, enter the name of the
new registered agent and/or the new regi	stered office address.	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street ad	ldress)
		, Florida
	(City)	(Zip Code)
N. P. I. I. I. G. I. I.	7	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered a		d accept the obligations of the position
The second secon	-80···· 1 ann jannina 17 ann an	a accept the conganous of the position.
	Signature of New Registered	Acoust if almost in
٥	nenature of New Registerea .	AVENI. U CNANYING

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>	Address	Type of Action
			Remove
			
			
			& Remove
			
E. If ame	nding or adding additional Articles additional sheets, if necessary). (B.	enter change(s) here:	
		·	
D 16			lation of insural abouts
	amendment provides for an exchan sions for implementing the amendn		
(i)	f not applicable, indicate N/A)		
			
_			

The date of each amendmen	t(s) adoption:
Difference data if annuli sabla.	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemened 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	,"
- J	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	12-23-2009
Signature	My
(B	y a director, president or other officer if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Michael Weinsoff
	(Typed or printed name of person signing)
	President/CEO
	(Title of person signing)