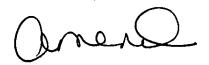
Polo00102894

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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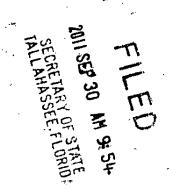
Office Use Only



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400789, 01168, 00524, 00671



September 8, 2011

James K. Devericks M3X Media, Inc. 477 South Rosemary Ave, Suite 208 West Palm Beach, FL 33401

SUBJECT: M3X MEDIA, INC. Ref. Number: P06000102894



We have received your document for M3X MEDIA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The Secretary of State's office does not file minutes. Please remove the reference to the minutes in paragraph E.

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 211A00020828



COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORPO	PRATION:	M3X Media, Inc.	
DOCUMENT NUM	IBER:	P06000102894	
The enclosed Article	s of Amendment and fee	are submitted for filing.	
Please return all corr	espondence concerning the	nis matter to the following:	
		lames K. Devericks	
		Name of Contact Person	
		M3X Media, Inc.	
		Firm/ Company	
	477 South	Rosemary Avenue, Suite 208	
		Address	
		Palm Beach, FL 33401	
	•	City/ State and Zip Code	
	jkdn E-mail address: (to be us	n3x@gmail.com ed for future annual report notification)	
For further informati	on concerning this matter	, please call:	
	es K. Devericks Contact Person	at (56) 723	-9332
		made payable to the Florida Depar	. 0400
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S Division of C P.O. Box 632	Section orporations	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

M3X	MEDIA, INC.	2011 SEP 30 AM 94 54
(Name of Corporation as curr	ently filed with the Florida De	ept. of State ECRETARY OF STATE
	6000102894	TALLAHASSEE, FLORIDA
	nber of Corporation (if known)	and the second
suant to the provisions of section 607.100 endment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florid	la Profit Corporation adopts the following
If amending name, enter the new name o	f the corporation:	
		The new
ne must be distinguishable and contain previation "Corp.," "Inc.," or Co.," or the must contain the word "chartered," "pro	e designation "Corp," "Inc," o	r "Co". A professional corporation
Enter new principal office address, if appincipal office address <u>MUST BE A STREE</u>		
•		
Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFF)</u>	CE BOX)	
If amending the registered agent and/or	registered office address in Flo	orida, enter the name of the
new registered agent and/or the new reg		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addre	ess)
		, Florida
	(City)	(Zip Code)
	(City)	(Zip Code)

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>	Address	Type of Action
·			☐ Add☐ Remove
-			
	ng or adding additional Articles, e itional sheets, if necessary). (Be s		· · · ·
		of Directors considers it to	
	ne Company to authorize Clas 50,000,000 Class "A" Preferre		
	e amount of 25,000,000 Class		
provision	ndment provides for an exchanges for implementing the amendmenting applicable, indicate N/A)		
			

Continued from Page 2 of 3

Articles of Amendment to Articles of Incorporation of P06000102894

Section E: (Continued)

Agreed to by the undersigned directors as of November 15, 2010 and agreed to again this 22nd day of August, 2011. James K. Devericks, Chairman/CEO and Julian Shapiro, President, and Aaron Pietila, Board Member.

The date of each amendmen	t(s) adoption: November 15, 2010
Effective date <u>if applicable</u> :	November 15, 2010
- "	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	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 statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated	8-22-11
Signature _	James L. Drietuski
	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)
	James K. Devericks
	(Typed or printed name of person signing)
	Chairman / CEO
	(Title of person signing)