

P060000102894

(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



600211765936

Amend

09/06/11--01006--015 **52.50

FILED
2011 SEP 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/4/11

**C0789, 01168, 00524, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2011

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

RECEIVED
9/12/11

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

RECEIVED
11 SEP 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M3X Media, Inc.

DOCUMENT NUMBER: P06000102894

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

Please return all correspondence concerning this matter to the following:

James K. Devericks

Name of Contact Person

M3X Media, Inc.

Firm/ Company

477 South Rosemary Avenue, Suite 208

Address

West Palm Beach, FL 33401

City/ State and Zip Code

jkdm3x@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James K. Devericks

Name of Contact Person

at (561) 723-9332

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

ALREADY
PAID

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

FILED

M3X MEDIA, INC.

2011 SEP 30 AM 9:54

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

P06000102894

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Resolved, the Board of Directors considers it to be in the best
 interest of the Company to authorize Class "A" and Class "B" Preferred Shares in the
 amount of 50,000,000 Class "A" Preferred shares and to authorize Class "B" Preferred
 shares in the amount of 25,000,000 Class "B" Preferred shares of the Company.

F. If an amendment provides for an 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)

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 amendment(s) adoption: November 15, 2010
(date of adoption is required)
Effective date if applicable: November 15, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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.

Dated 8-22-11

Signature James K. Devericks
(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)

James K. Devericks
(Typed or printed name of person signing)

Chairman / CEO
(Title of person signing)