P06000122793

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TALLAHASSEE, FLORIDA

Amend

<u>**COVER LETTER**</u>

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: iMeedia, Inc.

DOCUMENT NUMBER: P06000122793

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

Please return all correspondence concerning this matter to the following:

Ben S. Stahlhood II
(Name of Contact Person)

iMeedia, Inc.
(Firm/ Company)

161 SW Palm Dr., #202
(Address)

Port Saint Lucie, FL 34986
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ben S. Stahlhood II at (772) 475-7040
(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)

<u>**Mailing Address**</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>**Street Address**</u>
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 DEC -4 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P06000122793
(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):

____

(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 VII amended

Change Title of Ben Stahlhood II from O to S, D

Change Title of Gary K. Melendez from D to VP, D

Add Nehal S. Munshi Title: P, D, T

101 N Clematis St. # 314
West Palm Beach, FL 33401

Add Michael D. Fenton Title: D

2311 13th Avenue west

Bradenton, FL 34205

See back of this page

(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)

____

____

____

(continued)

Add Andrej Kostresevic Title: D
1550 Grande Cull Way
Jupiter, FL 33458

Add ~~[illegible]~~ Michael S. Dasch Title: D
5044 N. La Sedona Cir.
Delray Beach, FL 33484

Add James C. Tune Title: D
1930 SE West Durbrook Cir
Port Saint Lucie, FL 34952

Article IV Amended

~~[illegible]~~ Change Shares from 6000 to 20000.

The date of each amendment(s) adoption: 11/13/06

Effective date if applicable: 11/13/06
(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)

Ben S. Stahlhut II
(Typed or printed name of person signing)

Incorporator / Director
(Title of person signing)

FILING FEE: $35