

PO7000067288

(Requestor's Name)



Mr. Mark Levine
12697 NW 68th Dr.
Parkland, FL 33076-1965

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

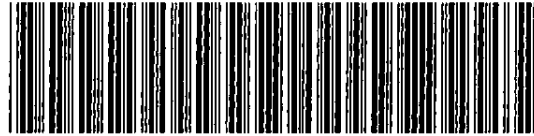
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000120778220

03/25/08--01020--010 **35.00

FILED

08 APR 15 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ouellette APR 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIV MEDIA GROUP, INC

DOCUMENT NUMBER: P07000067288

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

Please return all correspondence concerning this matter to the following:

MARK LEVINE

(Name of Contact Person)

LIV MEDIA GROUP, INC

(Firm/ Company)

12697 NW 68TH DRIVE

(Address)

PARKLAND, FLORIDA 33076-1965

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK LEVINE

(Name of Contact Person)

at (954) 227-5621

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

MARK LEVINE
12697 NW 68TH DR
PARKLAND, FL 33076-1965

SUBJECT: LIV MEDIA GROUP INC.
Ref. Number: P07000067288

We have received your document for LIV MEDIA GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have to submit a separate filing fee and form of resignation for each person resigning. You may also file articles of amendment and remove any officers you wish with that form instead of the resignations.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00018212

RECEIVED
2008 APR - 8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2008

MARK LEVINE
12697 NW 68TH DR
PARKLAND, FL 33076-1965

SUBJECT: LIV MEDIA GROUP INC.
Ref. Number: P07000067288

We have received your document for LIV MEDIA GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00020669

RECEIVED
2008 APR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIV MEDIA GROUP INC

DOCUMENT NUMBER: P07000067288

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

Please return all correspondence concerning this matter to the following:

MARK LEVINE

(Name of Contact Person)

LIV MEDIA GROUP

(Firm/ Company)

12697 NW 68th DR.

(Address)

PARKLAND, FL 33026

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK LEVINE

(Name of Contact Person)

at 954 227-5621

(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

LIV MEDIA GROUP, INC.

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

P 07000067288

(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):

N/A

(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

HOWARD HELLMAN, PRESIDENT

SOLE OFFICER & DIRECTOR

08 APR 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

X MARK LEVINE, GARY LEVINE and
EDWIN BEWITEZ HAVE RESIGNED
AS OFFICERS & DIRECTORS

(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)

The date of each amendment(s) adoption: MARCH 13, 2008

Effective date if applicable: SAME
(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)

MARK LEVINE

(Typed or printed name of person signing)

DESIGNING EXECUTIVE VP/SECRETARY

(Title of person signing)

FILING FEE: \$35