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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*  
*[Signature]*

*11-28-07*

**TRANSMITTAL LETTER**

TO:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

NAME OF CORP.:      **21<sup>st</sup> CENTURY MEDIA, INC.**  
DOCUMENT NO.:      **P07000118840**

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

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee,  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED,**  
**BUFF-COLORED ARTICLES OF AMENDMENT.**

Please return all correspondence concerning this matter to:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
555 Winderley Place, Suite 300  
Maitland, FL 32751-7133

Phone: (407) 571-6888  
Fax: (407) 388-0040

Dated: November 21, 2007

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
21<sup>st</sup> CENTURY MEDIA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida profit corporation** adopts the following articles of amendment to its Articles of Incorporation:*

FIRST: Amendment adopted: ARTICLE V

The Capitalization of the corporation shall be amended from:

The total number of shares of stock that the corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

to:

ARTICLE V

CAPITALIZATION

The Voting shares (Class I) of stock that the corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Voting Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The Non-Voting shares (Class II) of stock that the corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Non-Voting Common Stock shares shall be identical with each other in every respect.

The date of each amendment adoption: November 21, 2007

Effective date if applicable: N/A

Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient 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 approved 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.

Signed November 21, 2007.

Signature \_\_\_\_\_

(By 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 the fiduciary.)

KENNETH B. THOMSON

(Type or printed name of person signing)

INCORPORATOR

(Title of person signing)