

PO8000019362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

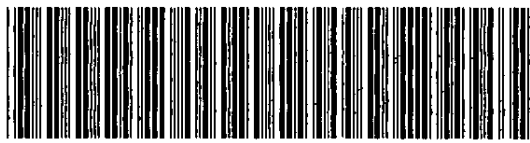
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 JUL -9 PM 2:09
FILED

*Overd
7/10/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 561 MEDIA INC

DOCUMENT NUMBER: P08000019362

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

Please return all correspondence concerning this matter to the following:

JOSEPH RAO
(Name of Contact Person)

561 MEDIA INC
(Firm/ Company)

123 NW 13TH ST STE 225
(Address)

BOCA RATON, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH RAO at (561) 716-5571
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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**

561 MEDIA INC

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

P08000019362

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

SEE ATTACHED

(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)

**561 Media Inc
123 NW 13th Street, Suite 225
Boca Raton, FL 33432**

**Articles of Amendment to Articles of Incorporation of
561 Media Inc.
P08000019362**

Amendments Adopted-

Article II:

Principal place and mailing address of business has been changed

From: 7404 Via Luria, Lake Worth, FL 33467

To: 123 NW 13th St, Ste 225, Boca Raton, FL 33432

Article V:

Address of Registered Agent:

From: 7404 Via Luria, Lake Worth, FL 33467

To: 123 NW 13th St, Ste 225, Boca Raton, FL 33432

Article VI

Address of the Incorporator:

From: 7404 Via Luria, Lake Worth, FL 33467

To: 123 NW 13th St, Ste 225, Boca Raton, FL 33432

Article VII

Officer(s) and/or Director(s) changed as follows:

Title: President

Cary Bartlett

Address change:

From: 7404 Via Luria, Lake Worth, FL 33467

To: 123 NW 13th St, Ste 225, Boca Raton, FL 33432


Title: Sec'y and Treasurer

Joseph Raio

123 NW 13th St, Ste 225, Boca Raton, FL 33432

**Remove Officer and/or Director Susan Bartlett S,T
7404 Via Luria
Lake Worth, FL 33467**

The effective date of these amendments is July 1, 2008


Cary Bartlett, President


Date

The date of each amendment(s) adoption: JULY 1, 2008

Effective date if applicable: JULY 1, 2008
(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)

CARY BARTLETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35