

POB0000021093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

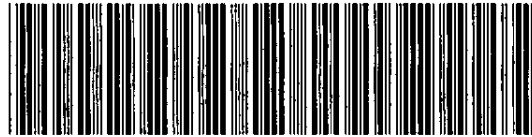
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900131343429

06/23/08--01009--025 **35.00

Amend

2008 SEP 25 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*00789, 00615, 00671
*00789, 06422, 00671

AJR
9/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crystal Logic Media
(Name of Corporation)

DOCUMENT NUMBER: P08000021093

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel Rengifo
(Name of Contact Person)

Crystal Logic Media
(Firm/Company)

14545 J Military TRAIL #115
(Address)

Delray Beach, FL 33484
(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel Rengifo at (561) 267-3325
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

August 21, 2008

Miguel Rengifo
Crystal Logic Media
14545 J. Military Trail #115
Delray Beach, FL 33484

SUBJECT: CRYSTAL LOGIC MEDIA INC
Ref. Number: P08000021093

We have received your document for CRYSTAL LOGIC MEDIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *new*

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: 208A00046977

2008 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

Miguel Rengifo
Crystal Logic Media
14545 J. Military Trail #115
Delray Beach, FL 33484

SUBJECT: CRYSTAL LOGIC MEDIA INC
Ref. Number: P08000021093

We have received your document for CRYSTAL LOGIC MEDIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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: 208A00038105

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 SEP 25 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crystal Logic Media INC
(Name of corporation as currently filed with the Florida Dept. of State)

P08000021093

(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)**

Registered Agent → Miguel Rengifo
Officer/Director → Miguel Rengifo
Title: President

Remove Dora Rengifo as Registered Agent, Officer/Director

(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: ... 08/14/2008

Effective date if applicable: 08/14/2008
(no more than 90 days after amendment file date)

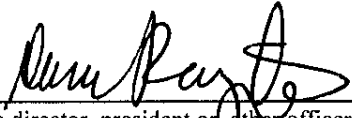
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

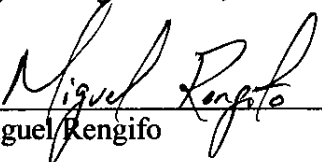
Dora. Rengifo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

September 22, 2008

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Crystal Logic Media, INC.



Miguel Rengifo