

PO80000081708

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

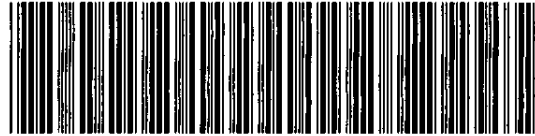
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300136116913

09/19/08--01037--009 \*\*43.75

Amens

FILED  
08 OCT 17 PM 12:18  
SECRETARY OF STATE  
ALABAMA

Roberts OCT 17 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A C & C MEDIA GROUP, INC.

**DOCUMENT NUMBER:** P08000081708

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

Please return all correspondence concerning this matter to the following:

LISA MARIE CURTIS

(Name of Contact Person)

STEVEN H MACHIELA

(Firm/ Company)

1035 S. STATE ROAD 7, SUITE C215

(Address)

WELLINGTON, FL 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

LISA MARIE CURTIS

(Name of Contact Person)

at ( 561 ) 876-6885

(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

October 7, 2008

LISA MARIE CURTIS  
STEVEN H MACHIELA  
1035 S. STATE ROAD 7, STE C215  
WELLINGTON, FL 33414

SUBJECT: A C & C MEDIA GROUP, INC  
Ref. Number: P08000081708

We have received your document for A C & C MEDIA GROUP, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The last page of the amendment form is for a nonprofit corporation. Please complete the enclosed last page of the amendment form for a profit corporation and resubmit the entire form for filing.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 708A00052827

Articles of Amendment  
to  
Articles of Incorporation  
of

A C & C MEDIA GROUP, INC.

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

P08000081708

(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 II: THE PRINCIPAL PLACE OF BUSINESS-** Changing principal place of business address to:

1035 S. STATE ROAD 7, SUITE C215 WELLINGTON, FL 33414

**ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT**

Changing registered agent name and address to: STEVEN H. MACHIELA, CPA, PA

1035 S. STATE ROAD 7, SUITE C215 WELLINGTON, FL 33414

**ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

Changing the incorporator address: 1035 S. STATE ROAD 7, SUITE C215 WELLINGTON, FL 33414

**ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:**

Changing the officer's address: 1035 S. STATE ROAD 7, SUITE C215 WELLINGTON, FL 33414

(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)

FILED  
08 OCT 17 PM 12:18  
SECRETARY OF STATE  
FLORIDA

The date of each amendment(s) adoption: 09/08/2008

Effective date if applicable: 09/08/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

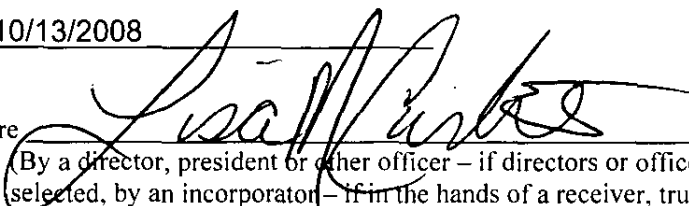
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 10/13/2008

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)

Lisa Marie Curtis  
(Typed or printed name of person signing)

President  
(Title of person signing)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A C & C MEDIA GROUP, INC.

2. The name and address of the registered agent and office is:

STEVEN H. MACHIELA, CPA, PA  
(Name)

1035 S. STATE ROAD 7, SUITE C215  
(PO Box not acceptable)

WELLINGTON, FL 33414  
(City, State, Zip)

*Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

9/12/08  
(Date)