

FROM :

FAX NO. :

Mar. 26 2009 01:55PM P2

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H09000064160 3)))



H090000641603ABC-

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : US AG 24  
Account Number : I20060000089  
Phone : (305) 767-2040  
Fax Number : (866) 470-2984

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 26 PM 2:56

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ONEVECO MADIA INC.**

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3/26/09

FROM :

FAX NO. :

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Oneveco Madia Inc.

DOCUMENT NUMBER: P09000010527

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

Please return all correspondence concerning this matter to the following:

Peter Harris  
(Name of Contact Person)

US AG 24 Inc  
(Firm/ Company)

3001 Rocky Point Drive East  
(Address)

Tampa, FL 33607  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris at ( 305 ) 767 2040  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FROM :

FAX NO. :

Mar. 26 2009 01:54PM P1

850-617-6381

3/20/2009 10:11:59 AM PAGE 1/001 Fax Server



March 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ONEVECO MADIA INC.  
420 BELINA DRIVE  
APT 1  
NAPLES, FL 34104

SUBJECT: ONEVECO MADIA INC.  
REF: P09000010527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records do not show Michael O. Schuett as an incorporator for this corporation.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000064160  
Letter Number: 809A00009524

Articles of Amendment  
to  
Articles of Incorporation  
of

Oneveco Media Inc.

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

P09000010527

(Document Number of Corporation (if known))

FILED  
2009 MAR 26 PM 2:36  
SECRETARY OF STATE  
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:

**A. If amending name, enter the new name of the corporation:**

Oneveco Media Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FROM :

FAX NO. :

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 03/15/2009

Effective date if applicable: 03/15/2009

(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 03/15/2009

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)

Wolfram Rechlin

(Typed or printed name of person signing)

President

(Title of person signing)