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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: **Attention: Cloetha Golden**
Division of Corporations
Fax Number : (850)617-6380 **850-245-6897**

From:
Account Name : LEGAL & COMPLIANCE, LLC
Account Number : I20140000006
Phone : (561)514-0936
Fax Number : (561)514-0832

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PULSE EVOLUTION GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2019 SEP -6 PM 4:50

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August 23, 2019

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPULSE EVOLUTION CORPORATION
15021 SW VILLAGE CENTER DRIVE, SUITE #20
PORT ST. LUCIE, FL 34987

SUBJECT: PULSE EVOLUTION CORPORATION

REF: F14000003144

← Wrong Doc ID P090000 16429

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.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist IIFAX Aud. #: H19000252449
Letter Number: 819A00017505

P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA OFFICE OF
FINANCIAL REGULATION

www.flofr.com

August 27, 2019

Mr. Carey Leary
625 N. Flagler Drive,
Suite 600
West Palm Beach, Florida 33401

Re: FaceBank Group, Inc.

Dear Mr. Leary:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (FaceBank Group, Inc.) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. The company will also not engage in business purporting to be a financial institution. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Should the name become confusing to the public, future modifications may be necessary.

Sincerely,



Jeremy W. Smith
Director
Division of Financial Institutions

JWS/trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PULSE EVOLUTION GROUP, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Pulse Evolution Group, Inc., a Florida corporation (the "Corporation"), hereby amends ("Articles of Amendment") its articles of incorporation, as amended ("Articles"), as follows:

A. "Article I – NAME" is hereby replaced in its entirety to read as follows:

"Article I – NAME

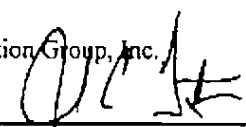
The name of the Corporation is "FaceBank Group, Inc."

B. Authority to Amend. This amendment of the Articles of Incorporation have been duly adopted by the unanimous written consent of the Corporation's board of directors as of July 29, 2019 in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act, and have been duly approved by the shareholders of the Corporation on July 29, 2019 and the number of votes cast for the amendments by the shareholders was sufficient for approval.

C. Effective Time. The foregoing amendments of the Articles of Incorporation shall become effective on September 24, 2019.

IN WITNESS WHEREOF, the undersigned has executed these amendments to the Articles of Incorporation as of July 29, 2019.

Pulse Evolution Group, Inc.

By: 

Name: John Textor

Title: Chief Executive Officer

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