

7/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000208002 3)))



H200002080023ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
FACEBANK GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL -6 AM 9:58

FILED

2020 JUL -6 AM 9:58

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 07 2020

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

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

"Article I – NAME

The name of the Corporation is "fuboTV Inc.""

B. Authority to Amend. This amendment of the Articles of Incorporation was duly adopted by the unanimous written consent of the Corporation's board of directors as of June 19, 2020 in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act were duly approved by the holders of a majority of the voting power of the issued and outstanding stock of the Corporation on June 29, 2020, 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 August 10, 2020.

IN WITNESS WHEREOF, the undersigned has executed these amendments to the Articles of Incorporation as of July 2, 2020.

FACEBANK GROUP, INC.

DocuSigned by:
David Gandler
By: _____
Name: David Gandler
Title: Chief Executive Officer
2020 JUL -6 AM 9:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FL