

P0900000/8544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

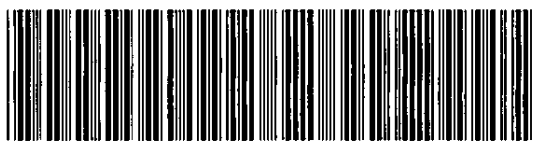
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/17/09--01007--001 **35.00

Amers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 28 AM 10:56

T Roberts SEP 29 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

STEPHEN BARG
ELINK MEDIA
224 DATURA ST STE 1400
WEST PALM BEACH, FL 33401

SUBJECT: MARKET PULSE MEDIA INC
Ref. Number: P09000018544

We have received your document for MARKET PULSE 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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: 709A00030762

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Market Pulse Media, Inc

DOCUMENT NUMBER: P09006018544

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

Please return all correspondence concerning this matter to the following:

Stephen Berg
Name of Contact Person

Elink Media
Firm/ Company

224 Datura Street Ste 1400
Address

West Palm Beach FL 33401
City/ State and Zip Code

Steve@elinkmedia.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Berg at (561) 833-1313
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED
2009 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

payment has
already been filed
see
attached
document
of transaction

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 28 AM 10:57
(State)

P09000018544

Page 1 of 3

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>
<u>VP</u>	<u>Daniel Morici</u>	<u>1375 Gateway Blvd</u> <u>Baynton Bch FL</u> <u>33426</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>John DePhillipo</u>	<u>1375 Gateway Blvd</u> <u>Baynton Bch FL</u> <u>33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Stephen Berg</u>	<u>224 Datura St 14th floor</u> <u>West Palm Bch FL</u> <u>33401</u>	<input checked="" 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)

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)

The date of each amendment(s) adoption: 9/23/09
(date of adoption is required)

Effective date if applicable: _____
(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):

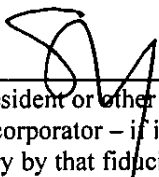
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 9/23/09

Signature X 
(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)

Stephen Berg
(Typed or printed name of person signing)

President
(Title of person signing)