

P090000027532

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FILED

2009 JUN -4 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/8/09

SHIPLEY LAW FIRM

ATTORNEY AT LAW
131 WATERMAN AVENUE
MOUNT DORA, FLORIDA 32757-9541
WWW.SHIPLEYLAW.ORG

CHRISTOPHER J. SHIPLEY, ESQ., MBA, CPA

TELEPHONE: (352) 383-3397
FACSIMILE: (352) 383-1364

June 1, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Xcel Media Group, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced Corporation. We have also enclosed our check in the amount of \$35.00 to cover the cost associated with filing the amendment.

Please call with any questions or comments you may have.

Very truly yours,



Tony Justice, Paralegal for
Christopher J. Shipley

/tj

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Xcel Media Group, Inc.

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

P09000027532

(Document Number of Corporation (if known))

FILED
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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:

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**)

P.O. Box 162

Sorrento, Florida 32776

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

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>
VP, T	Douglas B. Carter	24232 Marbella Drive Sorrento, Florida 32776-6906	<input type="checkbox"/> Add <input checked="" 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)

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: May 6, 2009

Effective date if applicable: date of filing
(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 May 6, 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)

Geoffrey D. Wise

(Typed or printed name of person signing)

President

(Title of person signing)