

PO9000065763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

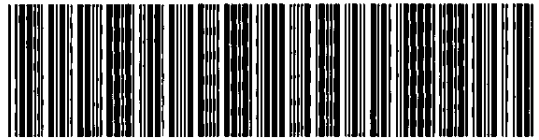
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09 OCT 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

OCT 27 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mediabawn, Inc.

DOCUMENT NUMBER: 909000065763

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

Please return all correspondence concerning this matter to the following:

Mark Bolling
Name of Contact Person

Mediabawn Inc.
Firm/ Company

4032 Huntingdale Ct
Address

Wesley Chapel, FL 33543
City/ State and Zip Code

Mbolling@mediabawn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Bolling at (813) 395-4100
Name of Contact Person Area Code & Daytime Telephone

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52
Certificate of Status
(Additional copy is enclosed)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Mediahaus Inc.

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* amendment(s) to its Articles of Incorporation:

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

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

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 new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Flor
(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 obligat

If amending the Officers and/or Directors, enter the title and name of each officer/director 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>TV</u>
CEO	Shane Rochester		<input type="checkbox"/>
			<input type="checkbox"/>
Pres	Mark Bolling	4032 Huntingdale Wesley Chapel, FL 33543	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Adding Mark Bolling as an
 officer. President of sales

F. If an amendment provides for an exchange, reclassification, or cancellation of issued 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: 10/21/09
(date of adoption is required)
Effective date if applicable: 10/21/09
(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 information 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 no action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and no action was not required.

Dated 10/21/09

Signature Shane Rochester

(By a director, president or other officer – if directors or officers have been selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)

Shane Rochester
(Typed or printed name of person signing)

CEO
(Title of person signing)