

PD9 000068203

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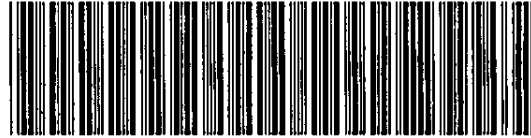
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TALLAHASSEE FLORIDA

MAR 17 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Media Motion Online, Inc.

DOCUMENT NUMBER: P09000068603

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

Please return all correspondence concerning this matter to the following:

Suzen M Robeson

Name of Contact Person

Media Motion Online, Inc.

Firm/ Company

P.O. Box 2113

Address

Universal City, TX 78148

City/ State and Zip Code

bill@mediamotiononline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzen M Robeson

at (561)

707-6710

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended and Restated Articles of Incorporation For

Media Motion Online, Inc.

The undersigned incorporator hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is:

Media Motion Online, Inc.

Article II

The principal place of business is:

8419 Berry Knoll Drive
Universal City, TX 78148

The mailing address of the corporation is:

P.O. Box 2113
Universal City, TX 78148

Article III

The purpose for which this corporation is organized is:

Any and all lawful business.

Article IV

The number of share the corporation is authorized to issue is:

100

(a) 51 shares are owned by Suzen Robeson

(b) 49 shares are owned by William Robeson

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Article V

The name and Florida street address of the registered agent is:

RF Holdings Group, Inc.
6089 NW 31st Terrace
Boca Raton, FL 33496

Article VI

To the fullest extent permissible under Florida law, no (member) officer, Director, or shareholder of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, Directors or shareholders be subject to the payment of the debts or obligations of this corporation.

Article VII

The officers and directors of the corporation are:

Title: President & CEO
Suzen M. Robeson
P.O. Box 2113
Universal City, TX 78148

Title: Vice President
William A. Robeson
P.O. Box 2113
Universal City, TX 78148

Title: Manager
Andrew T. Robeson
P.O. Box 2113
Universal City, TX 78148

Title: Manager
Audrey M. Robeson
P.O. Box 2113
Universal City, TX 78148

Article VIII

The effective date of these Amended and Restated Articles of Incorporation is March 1, 2015. The corporation is to have a perpetual existence.

Article IX

The name and address of the incorporator is"

RF Holdings Group, Inc.
8419 Berry Knoll Drive
Universal City, TX 78148

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent


Date


Signature Incorporator


Date

June 4, 2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 4, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/1/2015

Signature Suzen M. Robeson
(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)

Suzen M Robeson

(Typed or printed name of person signing)

President

(Title of person signing)

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