P09000096982

(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

100181464221

06/01/10--01051--002 **43.75

FILED
2010 JUN -1 A 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thewis
6-2-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Radio Icons Inc

DOCUMENT NUMBER: ~~[illegible]~~ P09000096982

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

Please return all correspondence concerning this matter to the following:

Eric S Cohen
Name of Contact Person

Radio Icons Inc
Firm/ Company

11111 Biscayne Blvd Suite 615, Bldg 1
Address

North Miami Florida 33181
City/ State and Zip Code

EGUARD1@AOL.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 MAY 25 AM 8:00
RECEIVED

For further information concerning this matter, please call:

Eric S Cohen	at (305) 893 7922
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:

- [x] $35 Filing Fee
- [x] $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

CHECK ENCLOSED IN ENVELOPE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2010

ERIC S. COHEN
RADIO ICONS INC.
11111 BISCAYNE BLVD., SUITE 615, BLDG 1
NORTH MIAMI, FL 33181

SUBJECT: RADIO ICONS INC.
Ref. Number: P09000096982

We have received your document for RADIO ICONS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00013189

Articles of Amendment
to
Articles of Incorporation
of

Radio Icons Inc.

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

~~[illegible]~~ P09000096982

(Document Number of Corporation (if known))

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)

FILED
2010 JUN -1 A 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

_______________, Florida _______________
(City) *(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)

Title	Name	Address	Type of Action
P	Denny Diante	1 Puerto Court Santa FE New Mexico 87508	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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*)

Increasing the Authorized shares from 10,000,000 to 200,000,000 shares

The date of each amendment(s) adoption: May 24, 2010

(date of adoption is required)

Effective date <u>if applicable</u>: Immediate

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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 24, 2010

Signature CEO

(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)

Eric S Cohen

(Typed or printed name of person signing)

CEO

(Title of person signing)