

P1000005735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

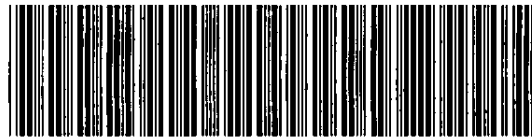
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FILED  
2010 FEB 19 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & n/c

TB

FEB 22 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 3DK Publishing Inc.

DOCUMENT NUMBER: P10000005735

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

Please return all correspondence concerning this matter to the following:

Kelly Epega

Name of Contact Person

3DK Ventures Inc.

Firm/ Company

10213 Thicket Point Way

Address

Tampa, FL 33647

City/ State and Zip Code

kepega@vzw.blackberry.net

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

For further information concerning this matter, please call:

Kelly Epega

Name of Contact Person

at ( 813 )

541-2873

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

Articles of Amendment  
to  
Articles of Incorporation  
of

3DK Publishing Inc.

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

P10000005735

(Document Number of Corporation (if known))

FILED  
2010 FEB 19 PM 1:07  
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:**

3DK Ventures Inc.

*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**)

10213 Thicket Point Way

Tampa, FL 33647

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

10213 Thicket Point Way

Tampa, FL 33647

**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>
<u>P</u>	<u>Kelly Epega</u>	<u>10213 Thicket Point Way</u> <u>Tampa, FL 33647</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Daniel Epega</u>	<u>10213 Thicket Point Way</u> <u>Tampa, FL 33647</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Daniel Epega</u>	<u>10213 Thicket Point</u> <u>Tampa, FL 33647</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

*\* Please see attached sheet for complete officer changes.*

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

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**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)*

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**Amending Officers and/or Directors**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
P	Kelly Epega	10213 Thicket Point Way	REMOVE
		Tampa, FL 33647	
P	Daniel Epega	10213 Thicket Point Way	ADD
		Tampa, FL 33647	
VP	Daniel Epega	10213 Thicket Point Way	REMOVE
		Tampa, FL 33647	
VP	Kelly Epega	10213 Thicket Point Way	ADD
		Tampa, FL 33647	

The date of each amendment(s) adoption: February 15, 2010

Effective date if applicable: February 15, 2010  
(date of adoption is required)  
(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 February 15, 2010

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)

Kelly Epega

(Typed or printed name of person signing)

Vice President

(Title of person signing)