

P10000014816

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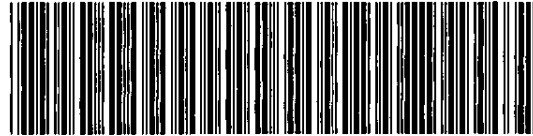
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VR4 Media Group, Inc.

DOCUMENT NUMBER: P10000014816

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

Please return all correspondence concerning this matter to the following:

David Cornell

Name of Contact Person

VR4 Media Group, Inc.

Firm/ Company

5731 NW 74th Avenue

Address

Miami, Florida 33166

City/ State and Zip Code

david@vr4media.com

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

For further information concerning this matter, please call:

David Cornell

Name of Contact Person

at (786) 272-0852

Area Code & Daytime Telephone Number

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

- | | | | |
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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
VR4 MEDIA GROUP, INC.**

Document No. P10000014816

FILED
12 FEB 20 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, VR4 Media Group, Inc., a Florida profit corporation, hereby adopts the following amendments to its Articles of Incorporation:

A. Article II of the Articles of Incorporation, providing the address of the principal place of business and the mailing address for the corporation, is amended by deleting each such address originally provided and replacing each of them with the following address:

5731 N.W. 74th Avenue
Miami, Florida 33166

B. Article IV of the Articles of Incorporation, authorizing the corporation's issuance of one hundred million (100,000,000) shares, is deleted in its entirety and replaced by the following language:

The corporation is authorized to issue shares in two classes, as follows:

1. Class A Voting Common Stock: Four hundred seventy-five million (475,000,000) shares of voting common stock, no par value. On all matters submitted to the shareholders of the Corporation for a vote, the holders of the Class A shares shall be entitled to one vote per one share of Class A Voting Common Stock, except in the event that only holders of a specific class of shares are entitled to vote, pursuant to applicable law or these Articles of Incorporation as they may from time to time have been amended.
1. Class B Nonvoting Common Stock: Twenty-five million (25,000,000) shares of nonvoting common stock, no par value. Class B shares shall have no voting rights; provided, however, that the holders of Class B shares shall be entitled to vote as a separate class on any amendments to the Articles of Incorporation which would adversely affect their rights, privileges, or preferences, and on any merger which would adversely affect their rights, privileges, or preferences, and on any liquidation or dissolution in which such holders would receive securities with rights, privileges, or preferences less beneficial than those held by them as holders of Class B Nonvoting Common Stock.

Class A shares and Class B shares shall be identical in all rights, preferences and privileges with respect to dividends, distributions, or any liquidation or dissolution of the corporation, except solely that the holders of Class A shares shall have the right to vote

such shares but the holders of Class B shares shall not have the right to vote such shares, except as may be required by applicable law or as may be otherwise specified by these Articles of Incorporation as they may from time to time have been amended. The total number of authorized shares of Class A or of Class B may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the stock of the corporation entitled to vote thereon; provided, however, that increasing or decreasing the number of Class B shares authorized, with no other changes, shall not be deemed *per se* to affect adversely the rights, privileges, or preferences of the holders of Class B Nonvoting Common Stock.

C. Article V of the Articles of Incorporation, designating the name and Florida street address of the corporation's registered agent, is deleted in its entirety and replaced by the following:

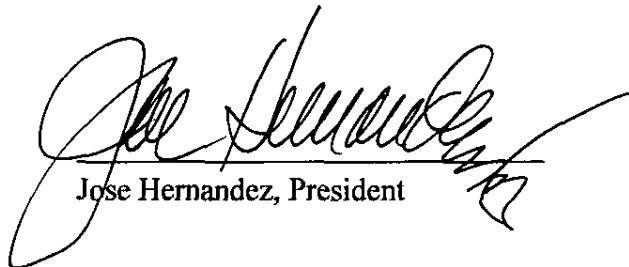
David da Silva Cornell
5731 N.W. 74th Avenue
Miami, Florida 33166

I hereby accept the appointment as registered agent. I certify that I am familiar with and accept the obligations of the position.


David da Silva Cornell

Each of the foregoing amendments was adopted on February 15, 2012, to be effective upon the filing with the Secretary of State of Florida of these Articles of Amendment. The amendments were adopted by the sole shareholder of the corporation, whose vote was sufficient for approval.

Date: February 15, 2012


Jose Hernandez, President