P10000067410

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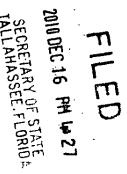
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12/20/10

COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Connected Interactive Media, Inc.				
DOCUMENT NUMBER: P10000067410				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Tamara A. Dalbey Name of Contact Person				
Connected Interactive Media, Inc				
1086 17th Street #4				
Vero Beach FL 32960 City/State and Zip Code				
+omaradabey a Comcast. net E-mail address: (to be used) for future annual report notification)				
For further information concerning this matter, please call:				
Tamua R. Dalbey at (772) 226-5982 Name of Contact Person at (772) Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee & \Bigcup \$43.75 Filing Fee & \Bigcup Certificate of Status & \Bigcup Certificate of Status & \Bigcup Certified Copy & \Bigcup Certified Copy & \Bigcup Certified Copy & \Bigcup Certified Copy & \Bigcup (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation

FILED

A	vrucies of incorporatio)N	
Connected Intern	of octive Media	1 tn 2010 DEC 16 F	
(Name of Corporation as curre	ntly filed with the Florid	la Dent of Sta SECRETARY O.	FSTATE
A La casa S & Calle	A	TALLAHASSEE.	FLORID.
P1000006/141	<i>D</i>		
(Document Num	ber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Fi	llorida Profit Corporation adop	ots the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc	c," or "Co". A professional co	
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET			
		. .	•
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFIC</u>	<u> </u>		
			
D. If amending the registered agent and/or re		n Florida, enter the name of th	<u>ie</u>
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	address)	
-	(0:4-)	Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin	g Registered Agent:		
I hereby accept the appointment as registered ag		and accept the obligations of the	position.
——————————————————————————————————————	onature of New Registered	d Agant if changing	
08	ENGLATE OF ITEM DEFINIELE	a Areni. II Ununyiny	

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>	Name	Address	Type of Action
Secretary	Robert Crouch Darlene Crouch	1126 36 Ave Vero Beach, FL 32960	Add Remove
Treasurer	Darlene Crouch	Vero Beach, FL 32960	Add Remove
	·		☐ Add ☐ Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific		

			·
F. <u>If an a</u> men	dment provides for an exchange, recla	ssification, or cancellation of issu	ed shares.
<u>provisions</u>	for implementing the amendment if no applicable, indicate N/A)	t contained in the amendment it	self:
			

The date of each amendment(s) adoption:	USCAMPLY 3, 2010 (date of adoption is required)
Effective date if applicable:	(date of daoption is required)
(no more than 90	days after amendment file date)
* * · · · · ·	
Adoption of Amendment(s) (CHE	CCK ONE)
The amendment(s) was/were adopted by the sby the shareholders was/were sufficient for ap	shareholders. The number of votes cast for the amendment(s) oproval.
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the amend	ment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting group)	
The amendment(s) was/were adopted by the baction was not required.	poard of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the in action was not required.	ncorporators without shareholder action and shareholder
	nt or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court of that fiduciary)
Tama	ed or printed name of person signing)
Vice (Title of	- President person signing)