

P11000031550

Florida Department of State
Division of Corporations
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NAP DOG MEDIA, INC.**

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June 27, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NAP DOG MEDIA, INC.
500 NE 29TH STREET APT 1207
MIAMI, FL 33137

SUBJECT: NAP DOG MEDIA, INC.
REF: P11000031550

We have received your document for NAP DOG MEDIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Sylvia Gilbert
Regulatory Specialist II

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Nap Dog Media, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Nap Dog Media, Inc. to Napoleon Media Group Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Nap Dog Media, Inc.

By: 

by Lauren Vadney as attorney-in-fact

Name: ARRIOLA, FRANCISCO

Title: Director

Date: June 26, 2013

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DIVISION OF CORPORATIONS
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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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