# P11000063648

- (Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL ,
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

Amend

xawn 9-30-11

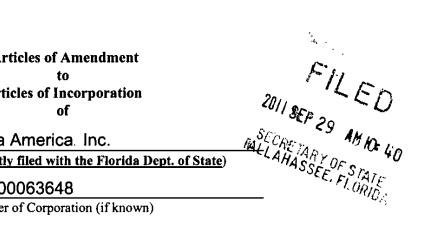
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	KAX Media America, Inc.  CUMENT NUMBER: P11000063648					
·DOCUMENT NU						
The enclosed Artic	les of Amendment and fe	ee are submitted for filing.				
Please return all co	rrespondence concerning	this matter to the following:				
_	Marsh, Corporate Paralegal					
		Name of Contact Person				
_		Hutchison Law Group				
,	Firm/ Company					
_	541	0 Trinity Road, Suite 400				
	•	Address				
_		Raleigh, NC 27607				
		City/ State and Zip Code				
	E-mail address: (to be	in@kaxmedia.com used for future annual report notification)				
For further informa	tion concerning this mat	ter, please call:	٠			
	(gmarsh@hutchlaw.co					
Name	of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check	for the following amour	nt made payable to the Florida Department of State:				
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	<ul> <li></li></ul>	Status			
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee.	t Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

### **Articles of Amendment** to **Articles of Incorporation**



#### KAX Media America. Inc.

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

#### P11000063648

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

	e designation "C	The nevocation," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation ation," or the abbreviation "P.A."
B. Enter new principal office address, if applic		514 North Franklin St., Suite 201
(Principal office address <u>MUST BE A STREI</u>	ET ADDRESS )	Tampa, FL 33602
C. Enter new mailing address, if applicable	<u>:</u>	·
Mailing address MAV RE A POST OFF	CE ROY)	
(Mailing address <u>MAY BE A POST OFF)</u>	CE BOX)	
(Mailing address <u>MAY BE A POST OFF)</u>	CE BOX)	
D. If amending the registered agent and/or	registered office	
,	registered office	
D. If amending the registered agent and/or	registered office	
D. If amending the registered agent and/or new registered agent and/or the new regi	registered office istered office add	
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office istered office add	dress:

## 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 ☐ Add ☐ Remove ☐ 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)

The date of each amendmen	t(s) adoption: 9/14/11
Effective date <u>if applicable</u> :	9/14/11 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	29
•	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated 9/14	<del>l/11</del>
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Kevin McCrystle
	(Typed or printed name of person signing)
	President and Secretary
<b>'.</b>	(Title of person signing)