

TO: P 2007

12/31/2012 12:00:21 PM PST

139628306 From: Natalie [redacted]

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000306288 3)))



H120003062883ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TDG ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

RECEIVED

12 DEC 31 AM 8:58

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 DEC 31 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amens

Electronic Filing Menu Corporate Filing Menu Help

DEC-26-2012 18:49 FROM:

TO: 3239624521

P.3/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IDG ENTERTAINMENT, INC.DOCUMENT NUMBER: P12000076770The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600 x7950
(Name of Contact Person) (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

DEC-26-2012 18:50 FROM:

TO: 3239624521

Articles of Amendment
to
Articles of Incorporation
of

TDG ENTERTAINMENT, INC.

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

P12000076770

(Document Number of Corporation (if known))

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:

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)**

200 S. Biscayne Blvd Suite 2790

Miami, FL 33131

**C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)**

200 S. Biscayne Blvd Suite 2790

Miami, FL 33131

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:

200 S. Biscayne Blvd Suite 2790

(Florida street address)

Miami

(City)

Florida 33131

(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

P. 4/11
FILED
12 DEC 31 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-26-2012 18:50 FROM:

TO: 3239624521

P. 5/11

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>D</u>	<u>The Disney Group, LLC</u>	<u>9435 Waterstone Blvd Ste. 140</u> <u>Cincinnati, OH 45249</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T, S</u>	<u>Joshua Disney</u>	<u>200 S. Biscayne Blvd Suite 278</u> <u>Miami, FL 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T, S</u>	<u>Barry Disney</u>	<u>1059 OLD STATE ROUTE 74</u> <u>LATAVIA FL 45103 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

The address of the President Barry Disney shall be: 200 S. Biscayne Blvd Suite 2780 Miami, FL 33131

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)

DEC-26-2012 18:50 FROM:

TO: 3239624521

P.6/11

The date of each amendment(s) adoption: 10/23/2012Effective date if applicable: _____
(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):

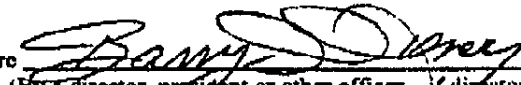
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12-26-2012

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)Barry Disney

(Typed or printed name of person signing)

President

(Title of person signing)

DEC-26-2012 18:49 FROM:

TO: 3239624521

P.2/11

**Attachment to Articles of Amendment
to Articles of Incorporation of**

**TDG ENTERTAINMENT, INC.
Document Number P12000076770**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Barry Disney	200 S. Biscayne Blvd Suite 279 Miami, FL 33131	Add
D	Joshua Disney	200 S. Biscayne Blvd Suite 279 Miami, FL 33131	Add