

PI3000070922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800277114098

Amend

09/18/15--01018--005 **70.00

FILED
2015 NOV 25 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

NOV 25 2015
A RAMSEY

**00789, 00524, 00671*
**00789, 01168, 00707, 00671*

Goldstein & Greenberg

ATTORNEYS AT LAW

A Partnership of Professional Associations

Larry D. Goldstein, P.A.

Larry D. Goldstein *
Jason A. Goldstein

*Board Certified Civil Trial Lawyer

*Board Certified Worker's
Compensation Lawyer

Douglas J. Greenberg, P.A.

Douglas J. Greenberg
Former State Prosecutor

September 16, 2015

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: SOCIAL MEDIA ARE US, INC.
READY, SET, GO RECORDS, INC.

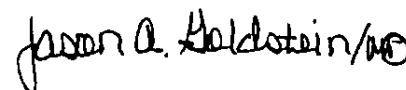
To whom it may concern:

In regards to the above referenced organizations, please find the following enclosed required for filing these amendments:

1. Articles of Amendments for each entity;
2. Check #10894 in the amount of \$70.00:
 - a. Social Media Are Us, Inc. Filing Fee \$35.00
 - b. Ready, Set, Go Records, Inc. Filing Fee \$35.00

Thank you for your attention on this matter. Should you have any questions, please do not hesitate to contact our office.

Very Truly Yours,



Jason A. Goldstein

JAG/mkj
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2015

Jason A. Goldstein, Esq.
Goldstein & Greenberg
7601 38th Ave North
St. Petersburg, FL 33710

SUBJECT: SOCIAL MEDIA ARE US INC.
Ref. Number: P13000070922

We have received your document for SOCIAL MEDIA ARE US INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 and 4 are still incorrect. I have enclosed the correct pages for you to fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00023579

RECEIVED
15 NOV 25 PM 2:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOCIAL MEDIA ARE US, INC.

DOCUMENT NUMBER: PI3000070922

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

Please return all correspondence concerning this matter to the following:

JOHANN KOLLER

Name of Contact Person

Firm/ Company

2100 PELHAM ROAD NORTH

Address

ST. PETERSBURG, FL 33710

City/ State and Zip Code

HANS.KOLLER@KOLLERUS.COM

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

For further information concerning this matter, please call:

JASON A. GOLDSTEIN, ESQ.

Name of Contact Person

at (727)

384-2111

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

Articles of Amendment
to
Articles of Incorporation
of

SOCIAL MEDIA ARE US, INC.

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

PI3000070922

(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**)

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

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

*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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PRES</u>	<u>MANFRED FLEISCHHACKER</u>	<u>2100 PELHAM ROAD NORTH</u>
<u>Add</u>			<u>ST. PETERSBURG, FL 33710</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>VP</u>	<u>JOHANN KOLLER</u>	<u>2100 PELHAM ROAD NORTH</u>
<u>Add</u>			<u>ST. PETERSBURG, FL 33710</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>PRES</u>	<u>JOHANN KOLLER</u>	<u>2100 PELHAM ROAD NORTH</u>
<u>X</u> Add			<u>ST. PETERSBURG, FL 33710</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

11/08/2015

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)

JOHANN VOLTER

(Typed or printed name of person signing)

President

(Title of person signing)