P14000026187

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shine on Entertainment Media Inc

DOCUMENT NUMBER: P14000026187

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

Please return all correspondence concerning this matter to the following:

Karen Kolling
Name of Contact Person

Shine On Entertainment Media Inc
Firm/ Company

4440 PGA BLVD Ste. 308
Address

Palm Beach Gardens FL 33410
City/ State and Zip Code

Karen_Kolling@yahoo.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Karen Kolling at ( ) 888-444-4898
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

Articles of Amendment
to
Articles of Incorporation
of

Shine on Entertainment Media Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

~~Decipher Worldwide Inc.~~ ~~PI~~ P14000026187
(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:**

Decipher Worldwide Inc *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)

4440 PGA Blvd
Ste 308
Palm Beach Gardens Fl 33410

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

____
____
____

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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: ______________________, Florida ____________
(City) *(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) [X] Change [ ] Add [ ] Remove	P,S (CWOO(CEO)	Karen Kolling	4440 PGA BLVD Ste 308 Palm Beach Gardens FL 33410
2) [X] Change [ ] Add [ ] Remove	P,V	Richard Chapelle	4440 PGA BLVD Ste 308 PBG FL 33410
3) [ ] Change [X] Add [ ] Remove	T	Brian Fandetti	49 Park Ave Matunuck RI 02879
4) [ ] Change [ ] Add [ ] Remove			
5) [ ] Change [ ] Add [ ] Remove			
6) [ ] Change [ ] Add [ ] Remove			

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

Article III:
Decipher Worldwide Inc ~~is an adv~~
provides a full range of advertising
agency services

Article IV:
~~[illegible]~~ 1,000 shares are issued
(revised from 100,000 shares, previously)

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 amendment(s) adoption: Oct 1 2014, if other than the date this document was signed.

Effective date **<u>if applicable</u>:** Oct 6 2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☒ 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 Oct 6, 2014

Signature Karen Kolling

(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)

Karen Kolling

(Typed or printed name of person signing)

CEO (amended to President herein)

(Title of person signing)