

# PI6000020650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

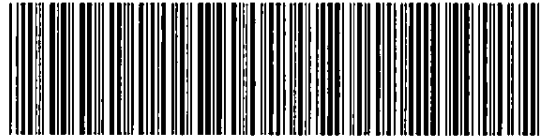
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12/20/23--01013--003 \*\*30.00

03/11/24--01008--010 \*\*35.00

2023 JAN 20 AM 11:46

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2024

IGOR ROMERO  
5701 NW 36TH ST  
VIRGINIA GARDENS, FL 33166 US

SUBJECT: CNET DIGITAL MEDIA, INC  
Ref. Number: P16000020650

We have received your document for CNET DIGITAL MEDIA, INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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.

Wanite A Mills  
Regulatory Specialist II

Letter Number: 124A00000522

Rec'd 3-28-24

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CNET DIGITAL MEDIA, INC

DOCUMENT NUMBER: PL6000020650

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

Please return all correspondence concerning this matter to the following:

IGOR A. ROMERO  
Name of Contact Person  
CNET DIGITAL MEDIA  
Firm/ Company  
5701 NW 36TH ST  
Address  
VIRGINIA GARDENS, FL 33166  
City/ State and Zip Code  
ROMERO.IGOR@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IGOR A. ROMERO at ( 786 ) 340-0272  
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:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

CNET DIGITAL MEDIA, INC.

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

PL6000020650

(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:

CNET DIGITALMEDIA, LLC

*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)

5701 NW 36TH ST

VIRGINIA GARDENS

FL 33166

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 IGOR A. ROMERO

5701 NW 36TH ST

(Florida street address)

New Registered Office Address: VIRGINIA GARDENS

(City)

Florida

33166

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	MGR	IGOR A. ROMERO	5701 NW36TH ST
<input checked="" type="checkbox"/> Add			VIRGINIA GARDENS
<input type="checkbox"/> Remove			FL 33166
2) <input type="checkbox"/> Change	MGR	ANA M. DELUCA	5701 NW 36TH ST
<input checked="" type="checkbox"/> Add			VIRGINIA GARDENS
<input type="checkbox"/> Remove			FL 33166
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
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5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

12/13/2023

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

12/13/2023

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

12/13/2023  
Dated \_\_\_\_\_

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)

IGOR A ROMERO

\_\_\_\_\_  
(Typed or printed name of person signing)

MGR

\_\_\_\_\_  
(Title of person signing)