

93000050122

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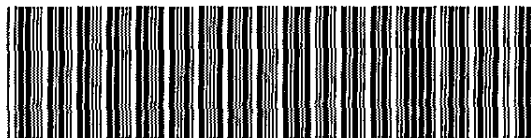
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Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Triad Media, Inc.

**DOCUMENT NUMBER:** P 93000050122

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

Please return all correspondence concerning this matter to the following:

Douglas S. Hackett  
(Name of Contact Person)

Triad Media, Inc.  
(Firm/ Company)

171 English Landing Drive, Suite 215  
(Address)

Parkville, MO 64152  
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas S. Hackett at ( 816 ) 584-8034  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 AMENDED TO ARTICLES OF INCORPORATION OF**

**TRIAD MEDIA, INC.**

**Document No.: P93000050122**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS:**

**Article V - Initial Principal Office and Initial Registered Office and Agent** as follows:

1. The principal office of the corporation shall be located at **912 Broadway, Suite 100, Kansas City, Missouri 64105**. The corporation may change its principal office and its mailing address, or both, from time to time without amendment of these Articles of Incorporation.
2. The registered office of this corporation shall be located at **100 E. Sybelia Avenue, #205, Maitland, FL 32751**, and the **registered agent shall be John S. Schoene**. The corporation may change its registered agent or the location of the registered office, or both, from time to time without amendment of these Articles of Incorporation.

**The date of each amendment(s) adoption: 9/19/05**

**Effective Date if applicable: 9/19/05**

**Adoption of Amendment(s): (CHECK ONE)**

☐ The amendment(s) was/were approved 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 incorporator(s) without shareholder action and shareholder action was not required.

SIGNED THIS 10<sup>th</sup> day of September, 2005.

  
DOUGLAS S. HACKETT  
President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0505, Florida Statutes, the following is submitted:

TRIAD MEDIA, INC., organized as a corporation under the laws of the State of Florida with its principal place of business at 912 Broadway, Suite 100, Kansas City, Missouri 64105, has named and designated JOHN S. SCHOENE as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the said corporation; and I further agree to comply with the provisions of Section 48.091, Florida Statutes and all other statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 16<sup>th</sup> day of September, 2005.

  
JOHN S. SCHOENE  
Registered Agent