

P95000031929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

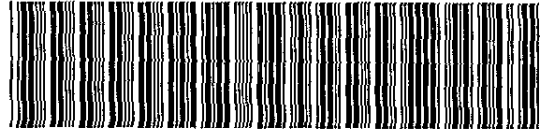
(Business Entity Name)

(Document Number)

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05 MAR 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/31/05--01032--012 **105.00

NC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Grime Stoppers International, Inc.

DOCUMENT NUMBER: P95000031929

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

Please return all correspondence concerning this matter to the following:

RH Alvarez

(Name of Contact Person)

Broadcast Marketing Group, Inc.

(Firm/ Company)

221 Goolsby Blvd.

(Address)

Deerfield Beach, Florida 33442

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Diamond

(Name of Contact Person)

at (954)

429-3001

(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
409 E. Gaines Street
Tallahassee, FL 32399

Broadcast Marketing Group, Inc.

March 30, 2005

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

RE: Broadcast Marketing Groups, Inc.

To Whom It May Concern:

I would like to file a name change for Grime Stoppers International, Inc. to Broadcast Marketing Groups, Inc. I would also like to file a merger, merging Imagica Entertainment into Broadcast Marketing Group, Inc. All of the appropriate papers are attached, along with a check with the correct filing fees, \$35.00 for the name change, and another fee of \$70.00 for the merger between the two companies. I have also attached duplicate copies of each filing, please file stamp them and return the A.S.A.P., I have also enclosed a FedEx package already to go to the address below:

Broadcast Marketing Groups, Inc.
221 W. Goolsby Blvd.
Deerfield Beach, FL 33442

If you have any questions or concerns, please don't hesitate to call me at (954) 427-8777.

Sincerely,


Karen Diamond

Articles of Amendment
to
Articles of Incorporation
of

Grime Stoppers International, Inc.

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

P95000031929

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Broadcast Marketing Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2/22/05

Effective date if applicable: 2/22/05
(no more than 90 days after amendment file date)

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 incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of March, 2005

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)

H Robert Alvarez

President / Director
(Title of person signing)

FILING FEE: \$35