

P9500008887

Dear Division of Corporations:

Enclosed is our request (amendment) for a change of name.

Along with a check the address is the same, it is:

900002129159--7
-03/31/97--01157--010
*****96.25 *****96.25

Michael J. WALTER
EMJAY INTERNATIONAL, INC.
2876 Old Castle DRIVE
Winter Park, FL 32792

Phone: (407) 673-3350

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 3:28

PC

APR 10 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1997

MICHAEL J. WALTER
EMJAY INTERNATIONAL, INC.
2876 OLD CASTLE DRIVE
WINTER PARK, FL 32792

SUBJECT: EMJAY INTERNATIONAL, INC.
Ref. Number: P95000088887

We have received your document for EMJAY INTERNATIONAL, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation was administratively dissolved by this office on 8-2-396, for failure to file the 1996 corporation annual report. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement form, please complete and return it to this office. The fees to reinstate are: \$585 reinstatement filing fee and \$165 for each year 96 and 97.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00016845

RECEIVED
97 APR 18 AM 8:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 3:28

EMJAY INTERNATIONAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

P M MEDIA, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 3/1/97

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

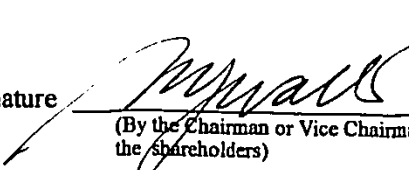
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of 23, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J. WALTER

Typed or printed name

PRESIDENT

Title