

P9500091437

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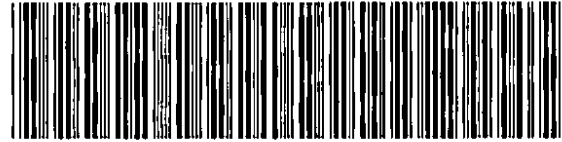
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December 27, 2017

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Sachs Media Group, Inc.**
Document No. **P95000091437**

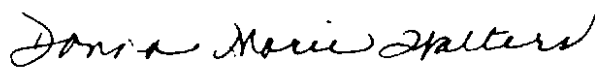
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Sachs Media Group, Inc., a Florida corporation. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to call me if you have any questions. I will have a courier return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SACHS MEDIA GROUP, INC.**
Document Number P95000091437

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:

1. Article III of the Articles of Incorporation, **Stock**, as previously amended is amended to read:

ARTICLE III
Stock

The authorized capital stock of this Corporation shall consist of ten thousand (10,000) shares of common stock with no par value. The Class of common stock shall be composed of ten (10) shares of voting stock and nine thousand nine hundred ninety (9,990) shares of non-voting stock. The common stock, both voting and non-voting shall have identical rights except as to the right to vote. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors; and the Board of Directors shall have the authority to and may determine the number of voting and non-voting shares issued. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Pursuant to Sections 607.1001, 607.1002, 607.10025, 607.1003, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, the Shareholders holding not less than a majority of the shares of the Corporation's common stock and the Board of Directors authorized and consented in writing on December 26, 2017, to the filing of these Articles of Amendment to Articles of Incorporation, as previously amended March 21, 2006, and March 1, 2013. The majority vote of Shareholders was sufficient for approval.

Signed as of the 26th day of December, 2017.

SACHS MEDIA GROUP, INC.

By: 

Gay Webster-Sachs
Its Secretary and Treasurer