

P98000058551

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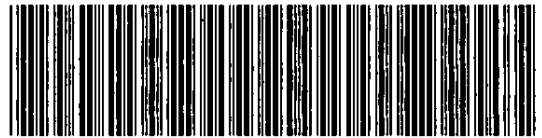
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL ESTATE CHANNEL CORPORATION

DOCUMENT NUMBER: P98000058551

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

Please return all correspondence concerning this matter to the following:

Bradley J. Davis, Esq.
Name of Contact Person

Davis & Kennedy, P.A.
Firm/ Company

755 Rinehart Road Suite 200
Address

Lake Mary, FL 32746
City/ State and Zip Code

dawn@daviskennedylaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley J. Davis at (407) 328-5297
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:

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

REAL ESTATE CHANNEL CORPORATION

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

P98000058551

(Document Number of Corporation (if known))

FILED
10 MAR -8 PM 2:15
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:

A. If amending name, enter the new name of the corporation:

REAL ESTATE CHANNEL NETWORKS, INC.

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**)

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:

New Registered Office Address:

(Florida street address)

Florida

(City)

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED EXHIBIT "A"

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 20, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ 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.

Dated 2/25/2010

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)

Michael J. Gerrity

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO ARTICLES OF INCORPORATION OF
REAL ESTATE CHANNEL CORPORATION**

Document No.: P98000058551

Pursuant to Florida Statute Section 607.1006 entitled "Articles of Amendment," this Florida for profit corporation, Real Estate Channel Corporation ("Corporation"), hereby adopts the following Articles of Amendment to those certain Articles of Incorporation dated June 25, 1998, and filed for record as of the date same are executed (the Articles of Incorporation"):

- I. The name of the Corporation is **Real Estate Channel Networks, Inc.**
- II. Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Million (100,000,000) shares of Common Stock with a \$0.0001 par value per share.
- III. The foregoing Amendments were duly adopted unanimously by the Board of Directors and by a majority of the shareholders of the Corporation, which is a sufficient number of votes to duly adopt this Amendment, by written consent, effective as of the 25th day of February, 2010.
- IV. This Amendment is effective as of the date of execution.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of this 25th day of February, 2010.


MICHAEL J. GERRITY, President

Exhibit "A"