

P98000070005

Small Cap Media Group, Inc.

Requestor's Name

1205 US Hwy 17/92

Address

Longwood, Fla. 32750

City/State/Zip

Phone #

600002635476--5

-09/09/98--01013--022

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend NC

FILED
98 NOV 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 19 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1998

SMALL CAP MEDIA GROUP, INC.
1205 U.S. HWY 17/92
LONGWOOD, FL 32750

SUBJECT: SMALL CAP MEDIA GROUP, INC.
Ref. Number: P98000070005

We have received your document for SMALL CAP MEDIA GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00045884

Mrs. Lewis

Please find enclosed document on
Small Cap Media Group with additional
changes and the letter from the
registered agent

Thank you

Steven Samblis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

SMALL CAP MEDIA GROUP, INC.
1205 U.S. HWY 17/20
LONGWOOD, FL 32750

SUBJECT: SMALL CAP MEDIA GROUP, INC.
Ref. Number: P98000070005

We have received your document for SMALL CAP MEDIA GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Steve Samblis, cannot sign the amendment, you check under FOURTH the amendment was adopted by the incorporator. He was not listed in the Original Articles of Incorporation as an incorporator. Please correct your document, the incorporator cannot be amended or changed.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00044329

Thelma,

This is for two companies
was 35\$ all that was needed?
If not do one and let me
know what to send.

Thank you

Steve Samblis 407-692-2261

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMALL CAP MEDIA GROUP INC.

SMALL CAP MEDIA GROUP 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)

ARTICLE TEN: STOCKHOLDERS AND DIRECTOR

DELETE: HUMBERTO COLLAZO (VICE PRESIDENT) DELETE: HUMBERTO COLLAZO
(REGISTER AGENT)

512 NEW ENGLAND CT
ALTAMONTE FL 32714

DELETE: HUMBERTO COLLAZO (SECRETARY)

DELETE: HUMBERTO COLLAZO (TREASURY)

Delete: Gilbert Chaus (President)

ADD: STEVE SAMBLIS (VICE PRESIDENT)

951 WATER BURY LN
LONWOOD FL 32750

ADD: STEVE SAMBLIS
REGISTER AGENT
MAILING ADDRESS:
951 WATER BURY LN
LONWOOD FL 32750

ADD: Deonall Hilliard (SECRETARY)

ADD: Art Jimenez (TREASURY)

ADD: Steve Samblis (President)

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:

The Company changes its name to:

Fortune Marketing & Capital Consultants, Inc.

88 NOV 19 AM 9:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 19, 1998

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

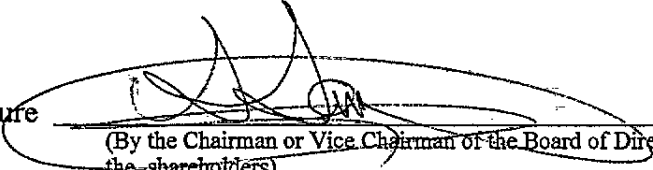
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 19 day of AUGUST, 1998

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)

STEVE SAMBLIS

Typed or printed name

VICE PRESIDENT

Title

Small Cap Media Group, Inc

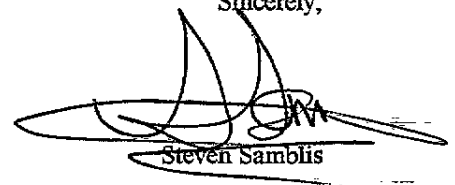
PO Box 520310
Longwood, Florida 32752
U.S.A.

Phone 407-696-2221
Fax 407-696-2353

October 16, 1998

I hereby am familiar with and accept the duties and responsibilities as a registered agent for Small Cap Media Group, Inc.

Sincerely,



Steven Samblis