

P99000030241

Requester's Name

McKenna Media, Inc.
50 Shoreland Dr
Key Largo FL 33037

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 #)

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*****70.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JUN 21 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ac 6/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

McKinna
MCKENNA MEDIA, INC.
50 SHORELAND DRIVE
KEY LARGO, FL 33037

SUBJECT: MCKINNAMEDIA, INC.
Ref. Number: P99000030241

We have received your document for MCKINNAMEDIA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00035911

Resubmission of forms re: McKinna Media
to FL Division of Corporations. 5/17/02. Fees paid.

Forms enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

McKINNAMEDIA, INC.

(present name)

P 99000030241

(Document Number of Corporation (If known))

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 VI IS AMENDED TO REMOVE NATHAN J. ADLER, ESQ.
AS A DIRECTOR OF THE CORPORATION. NO ADDITIONAL DIRECTOR
IS APPOINTED TO SERVE IN HIS PLACE. THE CORPORATION SHALL
HAVE TWO DIRECTORS UNTIL ANOTHER IS APPOINTED.

FILED
02 JUN 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 15, 2002

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 _____ day of _____

Signature *


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

See above.

Typed or printed name

Title