

# S51573

## Florida Department of State

Division of Corporations

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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
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GORDET & SCHMIDT, INC.

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May 16, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GORDET & SCHMIDT, INC.  
4770 BISCAYNE BLVD  
STE 780  
MIAMI, FL 33137

SUBJECT: GORDET & SCHMIDT, INC.  
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P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

GORDET & SCHMIDT, INC.

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

S51573

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

TSG Media, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The name of each member of the Corporation's Board of Directors:

Ronald L. Schmidt, Jr.

The Corporation's officers are:

Ronald L. Schmidt, Jr. (President, Secretary & Treasurer)

The Registered Agent is:

David Filler Esq., Filler & Rodriguez LLP

555 NE 15th Street, Suite CU-10, Miami, FL 33132

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 05/14/2007

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Stephen Gordet

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
TSG Media, Inc.

**REGISTERED AGENT/OFFICE:**  
David Filler Esq., Filler & Rodriguez LLP  
555 NE 15th Street  
Suite CU-10  
Miami FL 33132

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID FILLER ESQ., FILLER & RODRIGUEZ LLP

Date: 5/16/2007.

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