PIDODOMADIS

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

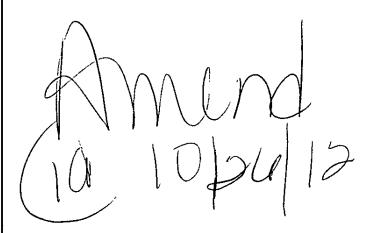
Office Use Only



200240794002

10/15/12--01026--025 **35.00

世 OCT 26 PH 2:31



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Card Limite	ed Corp.	
DOCUMENT NUMBER: P1000007901	3	. ,
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this mat	ter to the following:	
Chantel Rhodes		
	Name of Contact Persor	1
PMA Media Grou	p, Inc.	
<u> </u>	Firm/ Company	<u> </u>
3300 N. Ashton B	Blvd., Suite 200	
- "	Address	
Lehi, UT 84043		
	City/ State and Zip Code	
chantelr@pmamedia	group.com	
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, pleas	e call:	
Lori Kirkham	at (801	705-4910
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	ertment of State:
\$35 Filing Fee \$\sum \text{\$\sum \\$43.75 Filing Fee & Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Division Clifton 2661 E	Address ment Section on of Corporations Building executive Center Circle eassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 16, 2012

CHANTEL RHODES PMA MEDIA GROUP, INC. 3300 N. ASHTON BLVD., STE. 200 LEHI, UT 84043

SUBJECT: CARD LIMITED CORP. Ref. Number: P10000079013

We have received your document for CARD LIMITED CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the wrong document number, please verify the corrrect corporate filing you with to amend.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

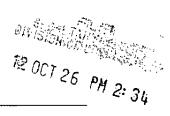
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 712A00025481

RECEIVED
12 OCT 2 WAY 9: 13

Articles of Amendment , to Articles of Incorporation of



Card Limited Corp.

оми — по остр		. 04
(Name of Corporation as currently filed with the F	Clorida Dept. of State)	
P100000:79013		
(Document Number of Corporation (i	if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following am	endment(s) to
A. If amending name, enter the new name of the corporation:		
N/A	The	o now
N/A name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must conto	viation ain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<i>N/A</i>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent		
Name of New Registered Agent		
(Florida str	reet address)	
New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Evample:	, unu sui	iy Smiin, Sr us un Auu.	
Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change		<i>N/A</i>	
Add		/	
Remove			
2) Change		,	
Add			
Remove			
3) Change			
Add			
Remove			·
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV - Shares is amended to read as follows:
The maximum number of shares which this corporation is authorized
to have outstanding at any time is 250 shares. Of these, the original 100 shares
shall be designated "Class A Common Stock," an additional100 shares shall be
designated "Class B Common Stock," and the additional 50 shares shall be
designated "Class C Common Stock." The par value of shares in
each class of stock shall be one dollar (\$1) per share. Voting rights
of all shares shall be governed by the By-Laws of the Corporation and
by the provisions of the Shareholders Agreement dated April 30, 2012.
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)
Outstanding shares shall be exchanged with the company for newly issued shares
as outlined in the Shareholders Agreement dated April 30, 2012.

The date of each amendment(s) adoption: June 25, 2012 Effective date if applicable:				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.			
	proved by the shareholders through voting groups. The following statement reach 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)			
	(voting group)			
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder			
Dated Aug	972/1/2012			
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	Christopher Scanlon			
	(Typed or printed name of person signing)			
	Director, President			
	(Title of person signing)			