

P04000170651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

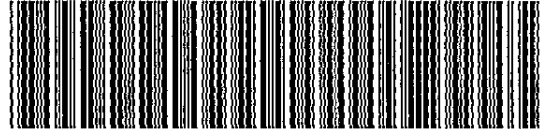
(Business Entity Name)

(Document Number)

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06 JAN -4 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN JAN - 5 2006

JOSEPH I. EMAS  
ATTORNEY AT LAW  
1224 Washington Avenue  
Miami Beach, Florida 33139  
(305) 531-1174

December 14, 2005

**Via Federal Express**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

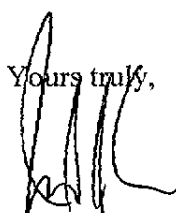
Re: Red Mile Entertainment, Inc. (the "Company")

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for Red Mile Entertainment, Inc. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and a certified copy. Could you please forward a certified copy by email to [jiemas@bellsouth.net](mailto:jiemas@bellsouth.net) as soon as possible?

If you have any questions regarding the above, please contact me at 305-531-1174.

Yours truly,

  
Joseph I. Emas

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RED MILE ENTERTAINMENT, INC.

**DOCUMENT NUMBER:** P04000170651

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

Please return all correspondence concerning this matter to the following:

Joseph I. Emas

(Name of Contact Person)

Joseph I. Emas, P.A.

(Firm/ Company)

1224 Washington Avenue

(Address)

Miami Beach, Florida 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph I. Emas

(Name of Contact Person)

at ( 305 ) 531-1174

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2005

JOSEPH I. EMAS  
ATTORNEY AT LAW  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

SUBJECT: RED MILE ENTERTAINMENT, INC.  
Ref. Number: P04000170651

We have received your document for RED MILE ENTERTAINMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 105A00073717

Articles of Amendment  
to  
Articles of Incorporation  
of

RED MILE ENTERTAINMENT, INC.

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

FILED  
06 JAN -4 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000170651

(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):**

(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)**

Article IV of the Articles of Incorporation be deleted and replaced as follows:

The number of shares the corporation is authorized to issue is:

115,000,000 shares of capital stock,

of which 100,000,000 are designated as common stock, no par value

and 15,000,000 are designated as preferred stock, no par value

of which the rights and preferences may be designated

by the Board of Directors without shareholder approval.

(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)

The date of each amendment(s) adoption: December 12, 2005

Effective date if applicable: December 12, 2005  
(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.

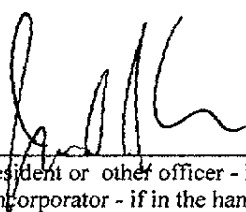
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Joseph I. Emas

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**