

PO8000095731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

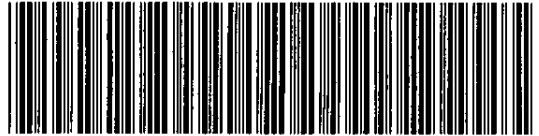
(Business Entity Name)

(Document Number)

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09 JAN 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CFC
1/27
9/12/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXCLUSIVE ENTERTAINMENT GROUP, INC.

DOCUMENT NUMBER: P08000095731

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

Please return all correspondence concerning this matter to the following:

ANDREW SUSSMAN

(Name of Contact Person)

EXCLUSIVE ENTERTAINMENT GROUP, INC.

(Firm/ Company)

12555 BISCAYNE BLVD. #832

(Address)

N. MIAMI BEACH, FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREW SUSSMAN

(Name of Contact Person)

at (305) 905-5511

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 11, 2008

ANDREW SUSSMAN
12555 BISCAYNE BLVD #832
N MIAMI BEACH, FL 33181

SUBJECT: EXCLUSIVE ENTERTAINMENT GROUP, INC.
Ref. Number: P08000095731

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

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 208A00059999

RECEIVED
2009 JAN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EXCLUSIVE ENTERTAINMENT GROUP, INC.

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

P08000095731

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

12555 BISCAYNE BLVD. # 832

(Florida street address)

N. MIAMI BEACH

(City)

Florida 33181

(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

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09 JAN 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		510 NE 135 TH STREET MIAMI, FL 33161	☐ Add ☒ Remove
		8934 HAWTHORNE AVE. SURFIDE, FL 33154	☐ Add ☒ Remove
		3501 SW 52 ND AVE. #108 HOLLYWOOD, FL 33023	☐ Add ☒ Remove



E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE REMOVE ALL OFFICER/DIRECTOR ADDRESSES
 & REPLACE WITH THIS ADDRESS FOR "ALL" OFFICER/DIRECTORS.



12555 BISCAYNE BLVD. #832
 N. MIAMI BEACH, FL 33181

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)

N | A

The date of each amendment(s) adoption: _____

10/23/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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)

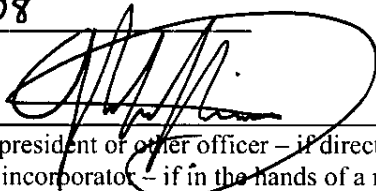
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

12/3/2008

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)

ANDREW SUSSMAN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)