## P14000067490

(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	<del></del>
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
l		

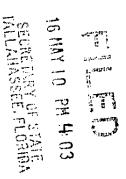
Office Use Only



200285539962



05/10/16--01014--011 \*\*\$2.50



MAY 1 1 2016 A RAMSEY

## **COVER LETTER**

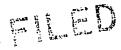
**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	TON: NICEST	Theatre Com	painy
DOCUMENT NUMBER	:P1400006=	1490	
The enclosed Articles of A	t <i>mendment</i> and fee are su	bmitted for filing.	
Please return all correspon	dence concerning this ma	tter to the following:	
	Celin	Name of Contact Perso	
<del>-1,</del>	MIC	Pirm/Company	Compary
	(0.403	BOCA CIVLLE Address	
	Bora.	faton, FL. 3	33 433
		City/ State and Zip Coo	<del></del>
	Chine E-mail address: (to be us	sed for future annual report	t notification)
For further information co	ncerning this matter, pleas	se call:	
Celine	Boccia	at (5U)	271-1044
Name of C	ontact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for the	e following amount made	payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendr	Address nent Section of Corporations	Amen	Address dment Section on of Corporations

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

## Articles of Amendment to Articles of Incorporation



		Incorporation	The state of the s
huc oci m	o a alva	of	18 MAY 10 PH 14: 03
(Name of Corr	noration as curre	ntly filed with the Florid	
PIAMONI	<u>мания жите</u> «П <i>Л</i> ПТ)	ntly lifed with the Piolic	A Dept. of State NY OF FLORIDA
	Document Number	r of Corporation (if known	
rsuant to the provisions of section 607.1006, 1 Articles of Incorporation:	Florida Statutes, th	is <i>Florida Profit Corpord</i>	ation adopts the following amendment
If amending name, enter the new name of	the corporation:		
Animated The must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation or "chartered," "professional association," or "chartered," "chartered," "professional association," or "chartered," "professional association," or "chartered," "professional association,"	"Corp," "Inc," or	r "Co". A professional o	The new incorporated" or the abbreviation corporation name must contain the
Enter new principal office address, if appl rincipal office address MUST BE A STREE		<del></del>	· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	CE BOX)		
	<del></del>		
If amending the registered agent and/or re			the name of the
new registered agent and/or the new regis			
Name of New Registered Agent			
	(Florida	street address)	
	(Florida	street address)	, 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)

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>şv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	-	<del></del>		
Add				<del></del>
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change	·			<u> </u>
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	<del></del>	_		
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
***************************************	
	· · · · · · · · · · · · · · · · · · ·
provisions for implementing the ame	ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: MAY ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (	, if other than the
Effective date if applicable: NOV 1, 2010 (no more than 90 days after amendment file date)	<u></u>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	ll not be listed as the
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.	
Signature  (By a director, preside for 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)	
(Typed or printed name of person signing)	
President. (Title of person signing)	