

4417376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

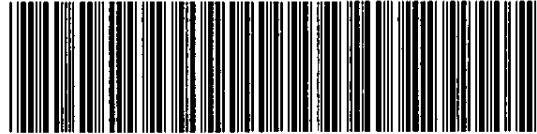
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

12-6-2007

Downey & Downey, P.A.

3501 PGA Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

DANIEL DOWNEY
EDWARD DOWNEY
TAMMIE B. MASSEY
R. LEE McELROY IV*

Telephone: (561) 691-2043
Facsimile: (561) 691-8078

**Also admitted in Tennessee*

November 27, 2007

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Fantasma Productions, Inc. of Florida
Document Number: 447376

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Fantasma Productions, Inc. of Florida, together with a stamped return envelope for your use. Additionally, enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 representing the filing fee, together with \$8.75 for a certified copy (enclosed is an additional copy of the Articles of Amendment for certification).

If you should have any questions, you may contact me at the address and telephone number listed above. Please return all correspondence to our office in the stamped envelope provided.

Sincerely,



TAMMIE B. MASSEY

TBM:epb
Enclosures

cc: Lori Stoll (w/encl)
Kathy Bohan (w/encl)

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2007 DEC -3 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FANTASMA PRODUCTIONS, INC. OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles amended are as follows:

1. Article VI is amended to reflect the registered agent and office of the Corporation as follows:

Kathy Bohan
854 Conniston Road
West Palm Beach, FL 33405

2. Article VII is amended to reflect that the Director of the Corporation is as follows:

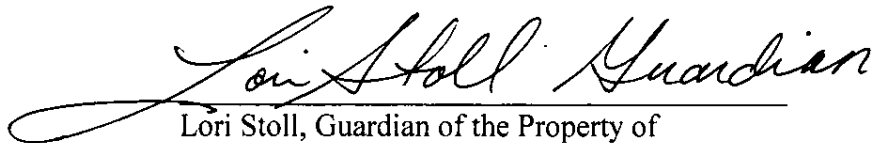
Lori Stoll, Guardian
854 Conniston Road
West Palm Beach, FL 33405

3. The Officers of the Corporation are designated as follows:

Lori Stoll - President and Secretary

This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 21 day of November, 2007.


Lori Stoll, Guardian of the Property of
Jonathan Stoll

Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signed this 21 day of November, 2007.


Kathy Bohan