

750916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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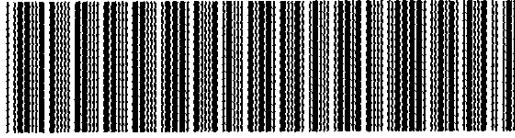


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WHITE-WILLIS THEATRE, INC.

DOCUMENT NUMBER: 750916

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

Please return all correspondence concerning this matter to the following:

L. JERRY COHN, ESQ.

(Name of Contact Person)

LOUIS JERRY COHN, P.A.

(Firm/ Company)

8333 W. MCNAB ROAD, SUITE 203

(Address)

TAMARAC, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

L. JERRY COHN, ESQ.

(Name of Contact Person)

at (954) 721-1020

(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

June 16, 2006

L. JERRY COHN, ESQ.
LOUIS JERRY COHN, P.A.
8333 W. MCNAB ROAD, SUITE 203
TAMARAC, FL 33321

SUBJECT: THE WHITE-WILLIS THEATRE, INC.
Ref. Number: 750916

We have received your document for THE WHITE-WILLIS THEATRE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00040917

ED
AM 8:00
CORPORATIONS

FILED
06 JUL -5 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(. of State)

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

[illegible]

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 5, 2006

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Dorothy Willis
(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.)

DOROTHY WILLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35