## 762121

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(Cit	ty/State/Zip/P	hone #)
PICK-UP		
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Certified Copies	Certific	ates of Status
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Special Instructions to	Fliing Omcer	
	Office Us	e Only



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June

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,							
		<u>COVER LET</u>	<u>TER</u>				
TO: Amendment Section Division of Corporations							
NAME OF CORPORATION:	Fantasy Theatre Fa	actory, Inc.					
7621 DOCUMENT NUMBER:	2     						
The enclosed Articles of Amendr	<i>nent</i> and fee are su	bmitted for filing.					
Please return all correspondence (	oncerning this ma	ater to the following	:				
Larry Fields							
		(Name of Contact	Person)		<u> </u>		
Fantasy Theatre Factory, Inc.							
		(Firm/ Compa	any)			_	
6103 NW 7th Ave							
		(Address)					
Miami, FL, 33127							
		(City/ State and Z	ip Code)				
larry@ftfshows.com							
		ed for future annual	report notificatio	en)			
For further information concernin	g this matter, pleas	se call:					
Larry Fields			305 at	284-8800 Ext. 977		2622	
(Nan	e of Contact Perso	on)	(Area Code)	(Daytime Telephone	Numbe		I.
Enclosed is a check for the follow	ring amount made	payable to the Florid	la Department of	State:		29	
	43.75 Filing Fee & ertificate of Status			0 Filing Fee ficute of Status			•
	ermeate of status	(Additional cop enclosed)	y is Certif	fied Copy itional Copy is		င္း —	1
		chelosea)		osed)	:	F	
Mailing Addr		<u>-</u>	Street Address				
Amendment Se Division of Co		1	Amendment Sect Division of Corp	orations			
P.O. Box 6327 Tallahassee, FL	. 32314		The Centre of T 2415 N. Monro Tallahassee, FL	e Street, Suite 810			
			Tananassee, FL.	721100			

Articles of Amendment
to
Articles of Incorporation
of

...

Fantasy Theatre Factory, Inc.		
(Name of Corporation as currently filed with the Florida	a Dept. of State)	· ·
762121		
(Document Nur	nber of Corporation (if know	vn)
	,	
Pursuant to the provisions of section 617,1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this <i>Florida Not For P</i>	<i>rofit Corporation</i> adopts the follow
A. If amending name, enter the new name of the corpor	ation:	
A	$\overline{1}$	(*)
name must be distinguishable and contain the word "corpo	<u><i>I</i></u> <u>/</u> <u>/</u> ration" or "incornorated" a	The n
"Company" or "Co." may not be used in the name.	difference of the opposite of the	
	XI/A	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRES</u>	$\sim / / / /$	
(17)(17)(17)(17)(17)(17)(17)(17)(17)(17)	<u></u> /	
		•
C. <u>Enter new mailing address</u> , if applicable:	. / .	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N/A	
D. If amending the registered agent and/or registered of		
<u>new registered agent and/or the new registered office</u>	Address:	29.
Name of New Registered Agent:	NIA	
		n chan altraca
<u>New Registered Office Address:</u>	(Florid	<i>a sireer uuuress)</i>
<b>_</b>		:
		, Florida (Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered	ad Agent:	· +
thereby accept the appointment as registered agent. I am		oblivations of the position

Signature of New Registered Agent, if changing

## 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:

 $P = President; V = Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO <math>\geq$  Chief Enancial 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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	$\frac{PT}{V}$	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>.Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	D	Keena Blair Brown	1840 NW 170 Street Miami Gardens, FL 33056
2) Remove 2) Change Add			
3 ) Remove Change Add Remove			
4) Change Add			
6) Remove			
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	
		~/ K	

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	 	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this l document's effective date on the l	lock does not meet the applicable statutory filing requirements, this date will pepartment of State's records.	not be listed as the

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

8 Dated ſ \_\_\_ Signature (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, coult appointed fiduciary by that fiduciary) Larry G. Fields II (Typed or printed name of person signing) CEO (Title of person signing)