

F170000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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10/24/23--01014--015 **35.00

10/24/23 10:12:12

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2023

LAWRENCE G WALTERS, ESQ.
195 W PINE AVE
LONGWOOD, FL 32750

SUBJECT: WE CREATE ENTERTAINMENT INC.
Ref. Number: F17000002288

We have received your document for WE CREATE ENTERTAINMENT 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 form you submitted is for a Florida Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

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) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 123A00025241

NOV 13 11:12:12

NOV 13 2023



WALTERS LAW GROUP
A PROFESSIONAL ASSOCIATION

LAWRENCE G. WALTERS¹
ROBERT J. "BOBBY" DESMOND²

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OF COUNSEL

¹ ADMITTED IN FLORIDA
² ADMITTED IN NEW JERSEY
³ ADMITTED IN ARIZONA
⁴ ADMITTED IN MICHIGAN
⁵ ADMITTED IN DISTRICT OF COLUMBIA
⁶ ADMITTED IN GEORGIA
⁷ ADMITTED IN NEW YORK

195 W. PINE AVENUE
LONGWOOD, FL 32750-4104
PHONE (407) 975-9150
FAX (407) 774-6151

November 9, 2023

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Ste. 810
Tallahassee, FL 32303

RE: Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida - **Ref. Number: F17000002288**

Dear Correspondent:

We are in receipt of the returned amendment filing for We Create Entertainment, Inc., Ref. Number: F17000002288. Pursuant to your instructions, we have completed the appropriate form and enclose it here along with Letter Number: 123A00025241 dated October 31, 2023, received from the Division of Corporations. Also enclosed, pursuant to paragraph 10 of the amendment, is Form 1 CIA Initial/Notice of Change Report filed in Canada by our client's Canadian corporate counsel showing removal of Mr. Ferguson on September 22, 2023; and appointment of Mr. Dawson on September 1, 2023, and a Corporate Report from the Ontario Ministry of Public and Business Service Delivery showing the current officers of the company.

Due to the time-sensitive nature of this amendment and to avoid any further delays, our office has enclosed another check in the amount of \$35 to cover the filing fee for this document. Since the office has already deposited our previous payment (Check No. 3699 deposited on October 26, 2023), we request a refund of the filing fee included in our previous correspondence. Should you have any questions prior to processing this request, please contact my office via email at paralegal@firstamendment.com or telephone (407) 975-9150.

Sincerely,

Lawrence G. Walters
larry@firstamendment.com

LGW/ja
Encls.
cc: Client

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: We Create Entertainment, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000002288

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence G. Walters, Esq.

Name of Contact Person

Walters Law Group

Firm/Company

195 W. Pine Avenue

Address

Longwood, FL 32750

City/State and Zip Code

paralegal@firstamendment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence G. Walters, Esq.

at (407) 975-9150

Name of Contact Person

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

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

REC'D NOV 13 11:12:12

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FL7000002288

(Document number of corporation (if known))

1. We Create Entertainment, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Canada 3. 05/18/2017
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

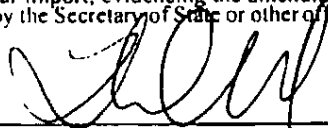
Signature of New Registered Agent, if changing

received 10/12/12

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-----------------------|--|--|
| VP Finance | Greg Ferguson | 9100 Jane Street, Ste. 77, Bldg. L Vaughan, Ontario, CANADA L4K 0A4 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| CFO | William (Bill) Dawson | 201 Creditview Road Woodbridge, Ontario CANADA L4L 9T1 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Fernando Di Carlo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

11:12:12