

N 00000003550

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DIVISION OF CORPORATIONS
05 JUN 15 PM 12:07

Name Change
&
Amend.
06/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Majestic Entertainment, Inc.

DOCUMENT NUMBER: N0000000 3350 (EIN # 65-1034738)

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

Please return all correspondence concerning this matter to the following:

Phyllis Woodard Simpkins or Phyllis W. Simpkins
(Name of Contact Person)

Majestic Entertainment, Inc.
(Firm/ Company)

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Phyllis W. Simpkins at (305) 653-0242
(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
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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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2005

PHYLLIS W. SIMPKINS
MAJESTIC ENTERTAINMENT, INC.

SUBJECT: MAJESTIC ENTERTAINMENT, INC.
Ref. Number: N00000003550

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 905A00035275

Articles of Amendment
to
Articles of Incorporation
of

Majestic Entertainment, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N00000003550

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 15 PM 12:07

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Majestic's Youth & Arts Academy, Inc.

(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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Section 4.2 → (Article IV) Number and Term of
Office (The number of directors should be (5) but
not less than (1) nor more than (8). Each director
appointed shall hold office until his or her successor
shall be designated (not more than (2) year and shall
qualify.

Section 4.3 → (Article IV)

(ii') Fill any directorship created by reason of an increase
in the directors, such appointment to continue for a
term of office until the next designation of directors.

This can be revoked should the directors or Board
Member resigns his or her position before term is
up. This can be done verbally or in writing.

(Attach additional pages if necessary)
(continued)

Additional Amendment

Article V 5.8 Attendance at Meetings.

Directors/Board Members must not miss nor more than (10) meetings within (1) year period of being on the Board or holding position as Director, President, Etc. In the absence of CEO/President the 1st Vice President and or Board Member can oversee meetings and etc according to the business of Majestic's Youth & Arts Academy, Inc.

Amendment of Registered Agent should reflect as

1121 ATLANTIC AVENUE, OPA-LOCKA, FL 33054 being the address to be documented. Per letter Number #405A00035269 the address noted reads as 1121 ATLANTIC AVENUE, OPA-LOCKA, FL 33054

The Contact telephone number for the organization is (305) 653-0242. Alternate telephone number is (786) 443-3277.

The date of adoption of the amendment(s) was: December 6, 2000

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.

Signed this _____ day of _____.

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 court appointed fiduciary, by that fiduciary.)

PHYLLIS W. Simpkins

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE: \$35