

N0500000 3914

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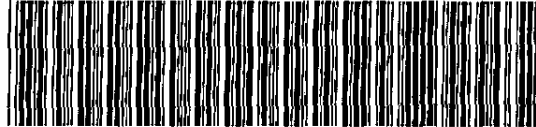
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Reel Hollywood Network inc.

DOCUMENT NUMBER: NO 500000 3914

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

Please return all correspondence concerning this matter to the following:

Frederick S. Blackmon
(Name of Contact Person)

(Firm/ Company)

112 Harvard rd.
(Address)

Hollywood, Fl. 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frederick S. Blackmon at (954) 629-4799
(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 (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Reel Hollywood Network Inc
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000003914
(Document number of corporation (if known))

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):

The Reel Hollywood Foundation 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)**

Article III - The specific purpose for which this
corporation is organized is: note please change
"Network" from paragraph to read "Foundation".
Article VII - initial officer(s) and/or director of
the corporation is: please remove Frederick S. Blackmon
and Robert D. Souris from office. Please
appoint to the title of Director Alexander
Jovanovski, 800 NE 10th st. Hollandale, Fl. 33009

The date of adoption of the amendment(s) was: 5/30/05

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 30th day of May, 2005.

Signature Frederick S. Blackmon
(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.)

Frederick S. Blackmon
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35