

1106000004345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amor
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 13th Entertainment Corp.

DOCUMENT NUMBER: N06000004345

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

Please return all correspondence concerning this matter to the following:

Karen Caridad Reyes

(Name of Contact Person)

13th Entertainment Corp.

(Firm/ Company)

7891 West Flagler Street #275

(Address)

Miami, FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Caridad Reyes

(Name of Contact Person)

at (305) 485-8645

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 30 PM 1:20

13th Entertainment Corp.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000004345

(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):

(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 Title Being Amended is: Article VII, The initial officer Karen C. Reyes's Title needs

to be changed from P/TR to P/T, (President/Treasurer) also the following Directors and Titles need

to be added in this order, Modesto Reyes title V/D (Vice President), Mitchell

Gomila title M/D (Manager) and Vilma Nuñez DeVillavicencio title S/D

(Secretary). All of the following directors Address is the same as presidents

Address: 7891 West Flagler Street #275 Miami, FL 33144

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10/24/2006

Effective date if applicable: 10/24/2006
(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

Karen Caridad Reyes
(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.)

Karen Caridad Reyes

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FILING FEE: \$35