## N06000008557

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: L'I Rock S	star Entertainment, Inc	
DOCUMENT NUMBER: NO600008557		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Per	rson)	
Lil Rock Star End (Firm/ Company)	rectamment, Inc	
2725 SW 37th Ocise ( (Address)		
City/ State and Zip C	74 Code)	
For further information concerning this matter, please call:		
Name of Contact Person)  Enclosed is a check for the following amount:	352 ) 514-0339 (Area Code & Daytime Telephone Number)	
Certificate of Status Cert (Add	7.75 Filing Fee & S52.50 Filing Fee tified Copy Certificate of Status ditional copy is closed) Certified Copy (Additional Copy is enclosed)	
Amendment Section Amen Division of Corporations Divisi	t Address adment Section ion of Corporations an Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

to

## **Articles of Incorporation**

of (Name of corporation as currently filed with the Florida Dept. of State) NO 600 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) overson

The date of adoption of the amendment(s) was: $68/30/66$ Effective date if applicable: $8/30/66$
(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  (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.)
(Typed or printed name of person signing)

FILING FEE: \$35

(Title of person signing)