

NO6000010480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

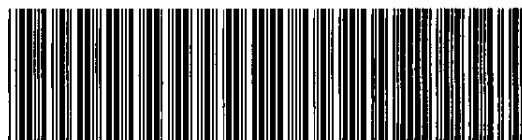
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200211703272

09/06/11--01012--007 **35.00

Amud

FILED
11 SEP 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

STANLEY J. MANDEL
STANLEY J. MANDEL, C.P.A., P.A.
16201 S.W. 95TH AVE #104
MIAMI, FL 33157

SUBJECT: MIAMI ACTING COMPANY
Ref. Number: N06000010480

We have received your document for MIAMI ACTING COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00020906



Stanley J. Mandel, P.A.

Certified Public Accountant

16201 S.W. 95th Ave., Suite 104
Miami, Florida 33157
Telephone: (305) 235-5857
(305) 232-2931
Facsimile: (305) 252-1745
E-mail: smandelcpa@aol.com

September 22, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Tina Roberts Regulatory Specialist II

Re: Miami Acting Company
Ref. Number: N06000010480

Dear Ms. Roberts:

We are in receipt of your letter dated September 9, 2011 (copy enclosed). On the letter you indicated that you did not process the statement of change of registered agent and director document because it was completed on the wrong form.

Accordingly please find enclosed the Articles of Amendment to Articles of Incorporation of Miami Acting Company which was completed by using the forms supplied by your office.

The required fee of \$35 was paid with the initial filing.

Please call if you have any further questions.

Sincerely,


Stanley Mandel CPA

RECEIVED
11 SEP 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Acting Company

DOCUMENT NUMBER: N06000010480

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

Please return all correspondence concerning this matter to the following:

Stanley Mandel

(Name of Contact Person)

Stanley Jay Mandel CPA PA

(Firm/ Company)

16201 SW 95th Ave #104

(Address)

Miami, Florida 33157

(City/ State and Zip Code)

info@miamiactingcompany.com

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

For further information concerning this matter, please call:

Stanley Mandel CPA

(Name of Contact Person)

at (305) 232-2931

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Miami Acting Company

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

N06000010480

(Document Number of Corporation (if known))

FILED
11 SEP 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

Stanley Mandel CPA

16201 SW 95th Ave #104

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33157

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

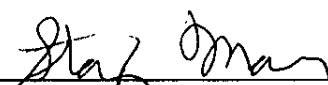
The date of each amendment(s) adoption: March 28, 2011
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 20, 2011

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)

Stanley Jay Mandel
(Typed or printed name of person signing)

Treasurer
(Title of person signing)