

N11000005006

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend  
Tewis  
6-16-11*

LAW OFFICES OF  
**BRYN & ASSOCIATES**

ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501  
FACSIMILE (305) 372-8068

MARK J. BRYN  
mark@markbryn.com

HARRISON WHEELER  
harrison@markbryn.com

JESSICA L. KONE  
jessica@markbryn.com

June 10, 2011

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation of GREAT ARTISTS  
SERIES, INC.  
Document No.: N11000005006**

Dear Sir or Madam:

Enclosed is an original Articles of Amendment to Articles of Incorporation of Great Artists Series, Inc., together with this firm's check in the amount of thirty five dollars (\$35.00) to cover the applicable processing fee.

Please do not hesitate to contact the undersigned should you have any questions regarding this request. Thank you for your assistance.

Very truly yours,



Bibi Ruiz  
Legal Secretary

encl.

FILED  
11 JUN 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Great Artists Series, Inc.

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

N11000005006

(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:

**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**)*

300 41 Street, Suite 214  
Miami Beach, Florida 33141

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

300 41 Street, Suite 214  
Miami Beach, Florida 33141

**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:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

The Articles of Incorporation are being amended to comply with the requirements of  
 \_\_\_\_\_  
 501 (c)(3) organization. Specifically:  
 \_\_\_\_\_

Article III is amended in total to read:  
 \_\_\_\_\_

The Corporation is organized exclusively for the charitable, religious, educational and  
 \_\_\_\_\_  
 scientific purposes under section 501(c)(3) of the Internal Revenue Code or any  
 \_\_\_\_\_  
 corresponding section of any future federal tax code.  
 \_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_

The date of each amendment(s) adoption: May 20, 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 May 26, 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)*

Mark J. Byn  
*(Typed or printed name of person signing)*

Authorized Representative  
*(Title of person signing)*