

N/130000000 776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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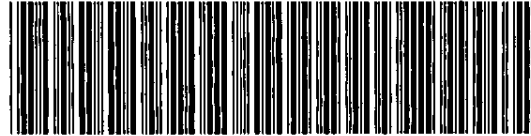
(Business Entity Name)

(Document Number)

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T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2015

REGINALD BUSCH
SHO-TIME ENTERTAINMENT
1043 8TH AVE S.
ST. PETERSBURG, FL 33705 US

SUBJECT: SHO-TIME ENTERTAINMENT INC.
Ref. Number: N13000000776

We have received your document for SHO-TIME ENTERTAINMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 515A00010528

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sho-Time Entertainment Inc.

DOCUMENT NUMBER: N13000000776

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

Please return all correspondence concerning this matter to the following:

Reginald Burch
(Name of Contact Person)

(Firm/ Company)

1043 8th Ave S.
(Address)

St. Petersburg / Fla 33705
(City/ State and Zip Code)

Reginaldburch05@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reginald Burch at (727) 492-0661
(Name of Contact Person) (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

Sho-Time Entertainment Inc.

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

N13000000776

(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)

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: Annie Adams

136 10th Ave. West

(Florida street address)

New Registered Office Address:

Bradenton

(City)

Florida 33705
(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.

Annie Adams

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>William Caldwell</u>	<u>136 104th Ave. West</u> <u>Bradenton Fla.</u> <u>34207</u>
2) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>Kevin Mouthrie</u>	<u>2339 Luckwood Meadow Cir</u> <u>Sarasota Fl.</u> <u>34234</u>
3) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Annie Adams</u>	<u>136 104th Ave West</u> <u>Bradenton Fla.</u> <u>34207</u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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The date of each amendment(s) adoption: 4/6/14, 3/20/15, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/28/15

Signature William Caldwell
(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)

William Caldwell
(Typed or printed name of person signing)

President
(Title of person signing)

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