N14000011025

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GOOD TO	O GO GANG ANI	MATION HOUS	SE INC)	
DOCUMENT NUMBER: N140000	11025		ESEC C		
The enclosed Articles of Amendment and fee are s	submitted for filing.		100	Mak - S	
Please return all correspondence concerning this m	natter to the following:		77 <u>5</u> 7	-	
Benjamin Schiff			도 도 도 도 도 도 도 도 도 도 도 도 도 도 도 도 도 도 도	. f	
	(Name of Contact Persor	1)		; (
	(Firm/ Company)			_	
1901 Harrison St					
	(Address)				
Hollywood, FL 33020					
	(City/ State and Zip Code	2)		_	
westonusa@gm	ail.com				
E-mail address: (to be u	ised for future annual report r	notification)			
For further information concerning this matter, ple	ase call:				
Benjamin Schiff	_{at} 954	921-6431 ode & Daytime Telephone			
(Name of Contact Person)	(Area Co	ode & Daytime Telephone	Number)	_	
Enclosed is a check for the following amount made	e payable to the Florida Depa	rtment of State:			
	& \$\subset\$\$ \$\\$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	Amend Divisio Clifton 2661 E	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation

GOOD TO GO GANG ANIMATION HOUSE INC (Name of Corporation as currently filed with the Florida Dept. of State) N14000011025 (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: 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: (Florida street address) New Registered Office 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.

Page 1 of 4

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)

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VS	Joyce Kavanaugh	1901 Harrison St
X Add			Hollywood, FL 33020
Remove			
2) Change	V	Monty Clark	1901 Harrison St
X Add			Hollywood, FL 33020
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additi	onal sheets,	additional Ar if necessary).	(Be speci	fic)					
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	e date of each amendment(s) adoption:e this document was signed.	, if other than the				
Effe	ffective date if applicable:					
	(no more than 90 days after amendment file date)					
Ada	option of Amendment(s) (<u>CHECK ONE</u>)					
	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 3/4/15 Signature Metal Events					
	Signature Mehr Evente					
	(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)					
	Michael Evante					
	(Typed or printed name of person signing)					
	President					
	(Title of person signing)					