

119300002351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

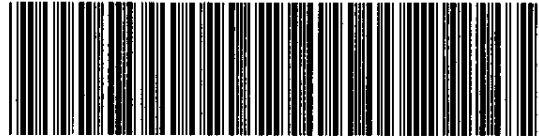
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/13/09



200162578652

200162578652
11/10/09--01019--011 **35.00

Amey

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 10 PM 11:17

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERFORMING ENTERTAINMENT THROUGH ED., INC.

DOCUMENT NUMBER: N9300000 2351

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

Please return all correspondence concerning this matter to the following:

PERFORMING ENTERTAINMENT
THROUGH EDUCATION, INC.
(Name of Contact Person)
(Firm/ Company)

, 3302
(Address)

Peteinck@aol.com
(City/ State and Zip Code)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

786 325.7383
at ()
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

PERFORMING ENTERTAINMENT THROUGH EDUCATION, INC.

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

193 00000 2351

(Document Number of Corporation (if known))

FILED
2009 NOV 10 PM 11:17
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)

14359 MIRAMAR PARKWAY

SUITE #112

MIRAMAR, FL, 33027

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14359 MIRAMAR PARKWAY

SUITE #112

MIRAMAR, FL, 33027

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:

WALTER PETERSON,

14359 MIRAMAR PKWY, STE #112

New Registered Office Address:

(Florida street address)

MIRAMAR

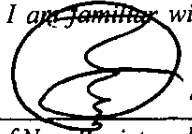
(City)

33027

(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>
<u>D</u>	<u>WALTER PETERSON</u>	<u>14359 MIRAMAR PKWY.</u> <u>STE. #112</u> <u>MIRAMAR, FL, 33027</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

[illegible]

The date of each amendment(s) adoption: 04 NOV 09

Effective date if applicable: 04 NOV 09
(date of adoption is required)
(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 01 NOV 09

Signature Tangela Allen

(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)

Tangela Allen
(Typed or printed name of person signing)

President
(Title of person signing)