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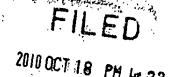
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	M.A.D	Theatre	e of -	Tanpa, Inc
DOCUMENT NUMBER:	N990	000005	892	
The enclosed Articles of Amend	<i>lment</i> and fee are subm	nitted for filing.		
Please return all correspondence	concerning this matte	r to the following:		
Eliza	abeth E (Name of C	Contact Person)	<u> </u>	
d.A.M	. Theatre (Firm/	OF Tan	npa	
4250	W. Boy to	Boy B'	lvd.	
_Tamp	City/ State	33629 and Zip Code)		
elizabe-ma	thedelson all address: (to be used	for future annual rej	port notificatio	<u>v)</u>
For further information concern	ing this matter, please	call:		
Elizabeth Ede	2/SON t Person)	_at (<u>813</u>) (Area Coc	786- (de & Daytime	291 Telephone Number)
Enclosed is a check for the follo	wing amount made pay	yable to the Florida	Department of	State:
\$35 Filing Fee \$43. Certific	75 Filing Fee & ate of Status	□ \$43.75 Filing I Certified Copy (Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sect Division of Corpe P.O. Box 6327 Tallahassee, FL 3	ion orations	Division o Clifton Bu	ent Section of Corporations	·

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



M.A.D. Theat	TP G+ Vampa LARCRETARY OF STATE
(Name of Corporation as current	tly filed with the Florida Dept. of State TALL AHASSEE. FLORIDA
<u> </u>	05892
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 617.1006, Fl the following amendment(s) to its Articles of Inco	lorida Statutes, this <i>Florida Not For Profit Corporation</i> adopts or poration:
A. If amending name, enter the new name of the	he corporation:
The new name must be distinguishable and contable abbreviation "Corp." or "Inc." "Company" or "	tain the word "corporation" or "incorporated" or the "Co." may not be used in the name.
B. Enter new principal office address, if applic	
(Principal office address <u>MUST BE A STREET</u>	Tampa, FL
	33629
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	(. t
	Tampa, FL
	33629
D. If amending the registered agent and/or reg new registered agent and/or the new register	gistered office address in Florida, enter the name of the ered office address:
Name of New Registered Agent:	Elizabeth Edelson
New Registered Office Address:	4250 W. Bay to Bay Blud. (Florida street address)
	Tampa , Florida 33629 (City) (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	
position.	Elizabett Edelm
Sign	nature of Bew 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>	Type of Action
PD	Cathy Hooten	TampayFL 33604	☐ Add ☐ Remove
STD	Patrick Lindsey	2261 Canvice's Choice Bel Alc, MD 21015	_ ☐ Add ☐ Remove
<u>PD</u>	Elizabeth Edelson	4873 W. Flamingo Rd. Tangar, FL 33611	Add Remove
	ing or adding additional Articles, enter Iditional sheets, if necessary). (Be spec		
	11 11 11 11 11 11 11 11 11 11 11 11 11		
 			

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>	Address	Type of Action
<u>S</u>	Hooten, Erin	1408 Alicia Ave. Tampa, FL 33604	□ Add □ Remove
VPAD	Dansby, Justyn Wode	535 444 Ave 5 10 57. Petershum, FL 3370)	☐ Add Remove
NP	Steven Edelson	4873 Florings Rd Tempa, FL 33611	☑ Add ☐ Remove
E. If amen	iding or adding additional Articles, enter		
 			
			· · · ·
·	······································		
			
		•	

The date of each amendment(s)	adoption: 10/11/2010
, , , ,	(date of adoption is required)
Effective date <u>if applicable</u> :	10/11/2010
, · · · · · · •	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approve	adopted by the members and the number of votes cast for the amendment(s) al.
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
DatedSignature	10/11/2010 Elustreld Edela
	e chairman or vice chairman of the board, president or other officer-if directors
have n	ot been selected, by an incorporator - if in the hands of a receiver, trustee, or
other c	court appointed fiduciary by that fiduciary)
-	Elizabeth Edelson (Typed or printed name of person signing)
-	Incorporator
	(Title of person signing)