

PO00000072688

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January 2, 2001

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*****35.00 *****35.00

State of Florida
Division of Corporations / Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: HOLLYWOODTIXX.COM

Dear Sir / Madam:

With respect to the above referenced corporation, enclosed please find Articles of Amendment to Articles of Incorporation of HOLLYWOODTIXX.COM with our firm's check in the amount of Thirty-five (\$35.00) Dollars for filing the same.

Thank you for your attention to this matter.

Very truly yours,


JASON A. DEITCH, ESQUIRE
JAD/kam

Enclosure

FILED
01 JAN 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 2 2 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

JASON A. DEITCH, P.A.
1250 E. HALLANDALE BEACH BLVD.
SUITE 909
HALLANDALE, FL 33009

SUBJECT: HOLLYWOODTIXX.COM, INC.
Ref. Number: P00000072688

We have received your document for HOLLYWOODTIXX.COM, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00001465

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLLYWOODTIXX.COM**

FILED
01 JAN 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V -First Board of Directors

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The name and street address of the members of the Board of Directors of this corporation who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation for the election of the permanent directors, or until there successors have been duly elected and qualified, are:

GARY SCHATZ
PRESIDENT
319 Tyler Street
Apartment One
Hollywood, Florida 33019

The number of directors shall not be less than ONE (1).

THIRD: The date of each amendment's adoption: December 28, 2000

FOURTH: Adoption of Amendment (**CHECK ONE**)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval
by _____"
voting group

- ☐ The amendment was adopted by the board of directors without shareholder action

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of December, 2000.

Signature

Gary Schatz
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Schatz
Typed or printed name
President - Director
Title