

PO1000030861



Miss Jamie Knight
18196 3rd St E
Redington Beach, FL 33708-1006
WWF WORLD WILDLIFE FUND

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

JAMIE KNIGHT
1896 3RD ST. E
REDINGTON BEACH, FL 33708-1006

SUBJECT: LUSCIOUS SIREN ENTERTAINMENT, INC.
Ref. Number: P01000030861

We have received your document for LUSCIOUS SIREN ENTERTAINMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The current name of the entity is as referenced above. Please correct 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00007081

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Luscious Siren Entertainment INC.
Luscious Siren Entertainment INC.
(present name)

P01000030861
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

To whom it concerns:

I Jamie Knight respectfully request
Corporation's name to be shortened
From Luscious Siren Entertainment to

Siren Entertainment INC. Thank you Sincerely

\$ 35
+ 8.75 certified copies of amendment.

\$43.75
Enclosed

Jamie Knight

FILED
03 FEB 10 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 1/15/03

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

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

Signed this 15th day of January, 2003.

Signature Jamie Knight (Jamie Knight)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jamie Knight
Typed or printed name

President / Incorporator
Title