

PD10000066074

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FILED
05 NOV 22 AM 10:00
TALLAHASSEE, FLORIDA

Amend name
Ta, 11-22-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EarthTone Entertainment Inc.

DOCUMENT NUMBER: P01000066074

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

Please return all correspondence concerning this matter to the following:

Kevin Weekes

(Name of Contact Person)

EarthTone Entertainment Inc.

(Firm/ Company)

2271 SW 106th Ave

(Address)

Miramar, FL. 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Weekes

(Name of Contact Person)

at (718) 926-6212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2005

KEVIN WEEKS
EARTH TONE ENTERTAINMENT
2271 SW 106TH AVE.
MIRAMAR, FL 33025

SUBJECT: EARTH TONE ENTERTAINMENT, INC.
Ref. Number: P01000066074

We have received your document for EARTH TONE ENTERTAINMENT, 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):

YOU FAILED TO SIGN THE DOCUMENT.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 505A00067086



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

KEVIN WEEKES
EARTH TONE ENTERTAINMENT, INC.
1181 SORRENTO DRIVE
WESTON, FL 33326

SUBJECT: EARTH TONE ENTERTAINMENT, INC.
Ref. Number: P01000066074

We have received your document for EARTH TONE ENTERTAINMENT, 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):

PRESENTLY IT IS UNCLEAR AS TO WHAT YOUR INTENSIONS ARE IN FILING THIS DOCUMENT. IF YOU WISH TO MAKE ANY OTHER CHANGES OTHER THAN THE CHANGE OF REGISTERED AGENT OR HIS LOCATION, FILE THE ENCLOSED AMENDMENT.

The current name of the entity is as referenced above. Please correct your document accordingly.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 005A00065378

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 22 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EarthTone Entertainment Inc.

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

P01000066074

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EarthTone Entertainment Inc. (EarthTone is recorded as 1 word with capital T)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Taking off Aubrey Weekes as President and making Kevin Weekes sole
President 100% of the Company

New Mailing Address:

EarthTone Entertainment Inc.

2271 SW 106th Ave

Miramar, FL. 33025

EarthTone (the T in Tone is Capital EarthTone)

EarthTone (No space between Earth and Tone, one word EarthTone)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 7, 2005

Effective date if applicable: November 7, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin Weekes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35