

P02000006388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

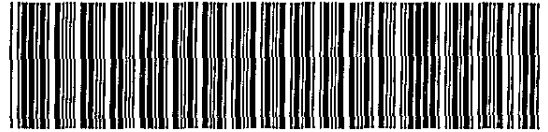
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500055899865

Amend

05 JUN 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06/15/05--01019--016 **43.75

POF
6/29/05

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AME Events, Inc.

DOCUMENT NUMBER: PO2000006388

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

Please return all correspondence concerning this matter to the following:

Andy McNeill

(Name of Contact Person)

AME Events, Inc.

(Firm/ Company)

1 East Broward Blvd, #700

(Address)

Fort Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andy McNeill

(Name of Contact Person)

at (954) 563-0919

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

Calveady send

\$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

Andy McNeill
AMi Events, Inc.
1 East Broward Blvd. #700
Ft. Lauderdale, FL 33301

SUBJECT: A.M.I. EVENTS, INC.
Ref. Number: P02000006388

We have received your document for A.M.I. EVENTS, 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 form that you sent is missing the first page. I am sending a complete form that you may fill out and return to us. Please check only one box in the fourth paragraph (adoption of amendment).

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00042004

RECEIVED
05 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMI Events, Inc.

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

PO2000006388

(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):

(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)**

Article II Principle office:

888 East Las Olas Blvd #502 Fort Lauderdale, FL 33301

Article II

Add Christopher Todd Blodworth, COO

Article IV Ownership of shares

50% - Andrew T. McNeill

50% - Christopher Todd Blodworth

(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)

The date of each amendment(s) adoption: 06/01/05

Effective date if applicable: 06/01/05
(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.

Signed this 1st day of June, 2005

Signature [Handwritten 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)

Andrew T. McNeil
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35