

P02000007717

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SECRETARY OF STATE
FALLASSEE, MISSISSIPPI

Amend
T. Lewis 1/7/03



To: Department of State (Division of Corporations)
From: Ultra Music Festival
Date: 12-18-02
Re: Ultra Enterprises

Dear Sir or Madam,

Enclosed in this letter are the Articles of Amendment of Ultra Enterprises, Inc. and a check made out to the Department of State for \$35.00. Thank you.

Ultra Enterprises

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ultra Enterprises Inc.

(present name)

P02000007717

(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)

Article V: The following shall
be added as a Director:

RUSSELL C. FAIBISCH
1000 NW 14th St
Miami FL 33136

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:

Not applicable

THIRD: The date of each amendment's adoption:

12/14/02

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

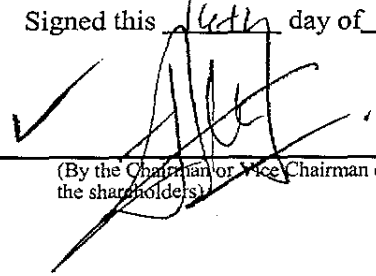
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of December, 2002

Signature


(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)



(Typed or printed name)

President

(Title)