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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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02 DEC 24 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend + n/c

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*Law Offices*  
**BERMAN & BERMAN, P.A.**

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December 20, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

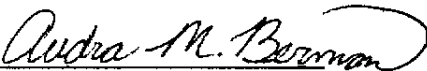
RE: February Entertainment Live, Inc.

Dear Sir or Madam:

Please process the enclosed Articles of Amendment with regards to February Entertainment Live, Inc. I have enclosed a check in the amount of \$35.00 to cover filing fees.

Very Truly Yours,

LAW OFFICES OF  
BERMAN & BERMAN, P.A.

By:   
Audra M. Berman

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 DEC 24 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February Entertainment Live, Inc.

(present name)

*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 I** is hereby deleted in its entirety and replaced with the following:

The name of the corporation is:  
February Live Entertainment, Inc.

**Article II** is hereby deleted in its entirety and replaced with the following:

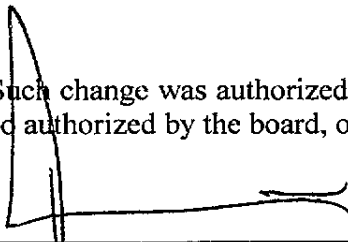
The principal place of business address is:  
5808 San Vicente Street  
Coral Gables, FL 33146

The mailing address of the corporation is:  
5808 San Vicente Street  
Coral Gables, FL 33146

**Article V** is hereby deleted in its entirety and replaced with the following:

The name and street address of the registered agent and registered office is:  
Maurice Keizer  
5808 San Vicente Street  
Coral Gables, FL 33146

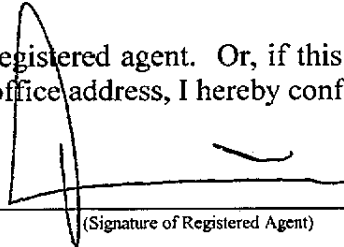
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer, chairman, or vice chairman of the board)

Maurice Keizer, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as

registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

12/18/02  
Date

**SECOND:** The date of each amendment(s) adoption: 12/18/2002

**THIRD:** The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

Signed this 18th day of December 2002

  
(Signature of Registered Agent)

Maurice Keizer, President - Director  
(Printed or typed name and title)