

PO2000033984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

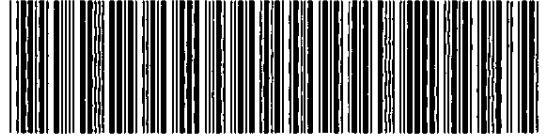
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500123198985

04/15/08--01018--001 \*\*35.00

*Amend.*

FILED  
08 APR 15 PM 4:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 18 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIVINGSTONE ARTIST ENTERTAINMENT, INC.

DOCUMENT NUMBER: P020000033984

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

Please return all correspondence concerning this matter to the following:

Nate L. Benson  
(Name of Contact Person)

LIVINGSTONE ARTIST ENTERTAINMENT, INC.  
(Firm/ Company)

9800 Southwest 13th Court  
(Address)

Pembroke Pines, FL 33025  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nate L. Benson at ( 786 ) 486-7937  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

LIVINGSTONE ARTIST ENTERTAINMENT, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
08 APR 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P020000033984

(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 VIII: Initial Board of Directors

Add: Hazel L. Scott — 2<sup>nd</sup> Vice President  
9800 SW 13<sup>th</sup> Ct.  
Pembroke Pines, FL 33025

(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: 11 April 2008

Effective date if applicable: 11 April 2008  
(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 Nate L. Benson  
(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)

Nate L. Benson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**