

PD2000048070

Requester's Name

White Chalk Entertainment, Inc.
15261 N.E. 13th Ave.
Miami, FL 33162

800007137868--3
-08/15/02--01041--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP -4 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend 9/4/02
Examiner's Initials *DA*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

WHITE CHALK ENTERTAINMENT INC.
15261 NE 13 AVE
MIAMI, FL 33162

SUBJECT: WHITE CHALK ENTERTAINMENT INC.
Ref. Number: P02000048070

We have received your document for WHITE CHALK 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):

The signature of the incorporator is required on the document in the space provided.

There are no provision to add an incorporator.

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: 302A00049068

RECEIVED
02 SEP -4 AM 9:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

White Chalk Entertainment, Inc.

(present name)

P02000048070

(Document Number of Corporation (If known))

FILED
02 SEP -4 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III Purpose

Delete original purpose and change to "All Purpose".

Article V Initial Officers / Directors

ADD Director & Chairman of the Board: Gregory Philoctete, 15611 N.E. 15th Ave. Miami, FL
Director & Vice-Chairman of the Board: Adam Baldwin Harding, 15611 N.E. 15th Ave. Miami, FL
Director: Fritzner Pierre, 12600 N.E. 151st Miami, FL 33162
President: Waldin Beres Griffiths, 1275 N.E. 151st Miami, FL 33162
Vice-President: Omar J Robinson, 6049 S.W. 39th Miramar, FL 33023
Secretary: Gregory Philoctete, 15611 N.E. 15th Ave. Miami, FL 33162
Treasurer: Gregory Philoctete, 15611 N.E. 15th Ave. Miami, FL 33162

~~Article VII Incorporator~~
~~ADD Gregory Philoctete~~
~~15611 N.E. 15th Ave.~~
~~Miami, FL 33162~~

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:

THIRD: The date of each amendment's adoption: August 9, 2002

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

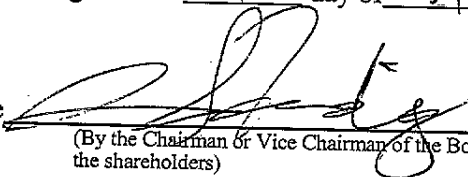
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of August, 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)

Adam B. Harding
(Typed or printed name)

Incorporator
(Title)