

P0200014763

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000250344 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

FLORIDA DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

05 JAN 12 PM 4:52

FILED

RECEIVED  
05 JAN 12 PM 3:52  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**G.P. ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

PS 1/13/05 12/20/2004  
Amended

1/12/2005 3:40 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050380 PAGE: 002 OF 003  
FROM :LAW OFFICE OF JC DUGUE FAX NO. :305 949-9922 Dec. 20 2004 04:50PM P 1

12/20/2004 3:37 PM FROM: Fax Florida Incorporators, Inc. TO: 13059499922 PAGE: 001 OF 002

**FILED**

05 JAN 12 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H04000250344**

Articles of Amendment  
- to  
Articles of Incorporation  
of

**G.P. Entertainment, Inc.**

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

**P02000114763**

(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 VII: The corporation shall have four directors**

**The officers and directors who shall serve until the next**

**annual meeting are as follows:**

**Gregory Pierre, Director & President, 4530 Taylor St., Hollywood, FL 33021**

**Damion Mckenzie, Director & Vice President, 20127 NW 28 CT Miami FI 33056**

**Gerald Nerald, Director, 9736 Sunpointe Dr, Boynton Beach FI 33437**

**Michelet Desrosiers, Director, 1212 SW 75 AVE North Lauderdale FI 33068**

(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)

(continued)

**H04000250344**

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300, Tampa, FL 33637 (813) 832-7882

**H04000250344**

12/20/2004 3:37 PM FROM: Fax Florida Incorporators, Inc. TO: 13059499922 PAGE: 002 OF 002

The date of each amendment(s) adoption: December 17, 2004

Effective date if applicable: December 17, 2004  
(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 17th day of December, 2004

Signature

Gregory Pierre  
(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)

Gregory Pierre

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**H04000250344**