

P03000009467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

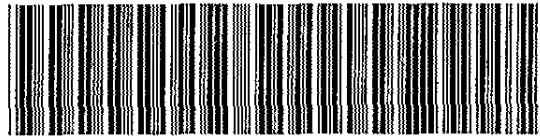
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 9/11/03, ok to add
date of adoption, per
Mr. Valman.

T. Lewis

Office Use Only



000022372950

03/05/03--01028--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP -5 PM 4:48

1 Name Change

09/11/03

DC

**SHOW BUSINESS INC,
1900 Sunset Harbour Drive, #3
Miami Beach, FL 33139
Tel. (786) 276 1240**

September 2, 2003

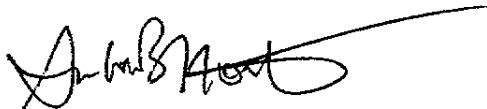
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Show Business Inc,
P03000009467

We hereby file amendments to the Articles of Incorporation; accordingly we enclose a check in the amount of \$43.75, as follows:

- Filing Fess, \$35.00
- Certified Copy of Amendments, \$8.75

Sincerely,



Barbara Bibas Montero
President
bbibas@salesforceus.com

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

SHOW BUSINESS INC.

(present name)

P03000009467

(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)*

RESOLVED that the company amend the Articles of Incorporation, as follows:

ARTICLE 1 - NAME:

Change the name of the company to ALPHA BETA INVENT, INC.

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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: September 2, 2003

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 2nd day of September, 2003

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)

Barbara Bibas Montero

(Typed or printed name)

President

(Title)