

P03000049717

(Requestor's Name)

Mr. & Mrs. Robert L. Street  
5740 SW 17th Court  
Plantation, FL 33317-5910

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 24, 2003

ROBERT STREET  
5740 SW 17TH CT.  
PLANTATION, FL 33317

SUBJECT: CHERRY MOON ENTERTAINMENT, INC.  
Ref. Number: P03000049717

We have received your document for CHERRY MOON ENTERTAINMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

One of the boxes in Block 4 needs to be checked.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 303A00068699

RECEIVED  
04 JAN 16 AM 8:56  
DIVISION OF CORPORATIONS

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

CHERRY MOON ENTERTAINMENT, 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 IV:** THE NUMBER OF SHARES OF THE CORPORATION IS 5,000,000  
SHARES AT THE PAR VALUE OF \$.001 PER SHARE

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TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: NOVEMBER 12, 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 12<sup>th</sup> day of NOVEMBER, 2003.

Signature Robert J Street  
(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)

ROBERT STREET

Typed or printed name

PRESIDENT

Title