

P03600049717

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
03 JUN 30 PM 3:18

(Requestor's Name)

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

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

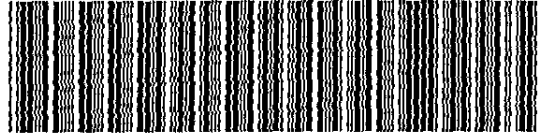
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600019091616

06/09/03--01036--001 \*\*35.00

*Amend.*

V SHEPARD JUN 30 2003

**CHERRY MOON ENTERTAINMENT, INC.  
7757 NW 146<sup>th</sup> STREET  
MIAMI LAKES, FLORIDA 33016  
954 321 1032**

May 7, 2003

Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, Florida 32314

Re: CHERRY MOON ENTERTAINMENT, INC.

Dear Sirs:

Enclosed are "Articles of Amendment to Articles of Incorporation of Cherry Moon Entertainment, Inc."

Additionally, I have enclosed a check for the filing fee of \$35.

Please contact me at 954-321-1032 if further information is needed.

Very truly yours,



ROBERT L. STREET  
President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 23, 2003

ROBERT L. STREET  
CHERRY MOON ENTERTAINMENT, INC.  
7757 NW 146TH STREET  
MIAMI LAKES, FL 33016

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

We have received your document for CHERRY MOON 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Your document is being returned as I have had no further communication with you since our phone call of June 13, 2003.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 403A00038215

RECEIVED  
03 JUN 30 AM 11:45  
DIVISION OF CORPORATIONS

June 25, 2003

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

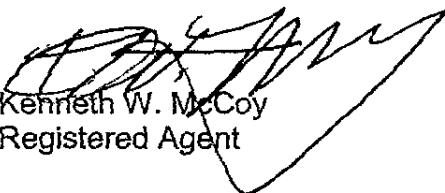
Re: Cherry Moon Entertainment, Inc.

We are returning to you the Articles of Amendment for Cherry Moon Entertainment, Inc. with necessary correction as per your Letter Number 403A00038215.

It is understood from said letter that our check totaling \$35.00 was not returned to us.

Thank you for your attention to this matter.

Sincerely,



Kenneth W. McCoy  
Registered Agent

SECRETARY  
DIVISION OF CORPORATIONS  
03 JUN 30 PM 3:

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 the corporation is authorized to issue is 100 shares, and will now be 5,000,000 shares.

Article III: The principle place of business & mailing address will now be:

7757 NW 146<sup>th</sup> Street  
Miami Lakes, FL 33016

Article V: The name and address of the registered agent will now be:

Kenneth W. McCoy  
7757 NW 146<sup>th</sup> Street  
Miami Lakes, FL 33016

**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:

May 7, 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 15 day of MAY, 2003.

Signature

[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)

Robert Street  
Typed or printed name

President  
Title

**FIFTH:** Registered Agent written acceptance:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 25 day of June, 2003.

Signature



Kenneth W. McCoy

Typed or printed name

Registered Agent

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 30 PM 3:18