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03 DEC 24 PM 1:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

BONNIE HENDRICKS
% SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744

SUBJECT: LUCID DREAMS ENTERTAINMENT, INC.
Ref. Number: P03000067178

03 DEC 24 PM 1:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LUCID DREAMS 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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: 103A00063073

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

FILED
03 DEC 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUCID DREAMS ENTERTAINMENT, INC. P03000067178
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
& Certificate of Status

☐ 43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUCID DREAMS ENTERTAINMENT, INC.
(Present Name)

P03000067178
(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)*

ARTICLE VI. DIRECTORS

This corporation shall have three directors. The number of directors may be changed from time to time by the bylaws. The names and addresses of the directors who will serve until the first annual meeting of the shareholders of the corporation or until their successors are duly elected and qualified are:

NAME	ADDRESS
Christopher S. Nigosanti-Davis	8026 Winepine Court, Orlando, FL
Jason Bautista	4328 Iveyglen Avenue, Orlando, FL
Garret Lauer	16332 Coopers Hawk Ave., Clermont, FL

Stefan Perry was deleted as a Director.

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: November 11, 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 11th day of November, 2003

Signature: _____

(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.)

Christopher S. Nigosanti-Davis
(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35