

P03000074849

(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:

3/26

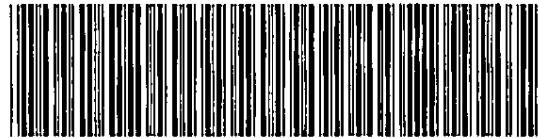
W21000031593

Office Use Only

Pending
Reinstatement

Send
Profit
Defensible.

Project
file
Done



200358158912

01/21/21--01012--025 **35.00



FILED

2021 MAR 26 A 9:51

N/C
Amend.
4/12

DC

3/21/21

Darlene Connell

I am so grateful to finally have gotten a full explanation of what was happening. Alliance Media (Video of dance + band) was burned down in my house fire after Hurricane Maria. Thousands of students raised \$ to keep company, but we moved, and missed report filings.

We recovered with 7 employees
Then COVID,

- Cathy Carrothers said we were approved to apply for reinstate
- We did Jan 4, then rejected
- Ms. Moore rejected for name, I was told by Admin. Rebecca McKnight through

We have been approved BUT ON HOLD for PPP + SBA Loans pending reinstatement. Please see if you can expedite - Wells Fargo has warned us time is everything. Thank you -
Anthony Flaminio



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2021

ANTHONY FLORIO
741 STIRLING ROAD
DANIA BEACH, FL 33004

SUBJECT: ALLIANCE MEDIA, INC.
Ref. Number: P03000074849

We have received your document 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):

In order to file an amendment, the entity must be active on our records. The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its annual report in a timely manner. Please complete the Reinstatement form (enclosed).

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) 245-6050.

Querida R Moore
Regulatory Specialist II

Letter Number: 221A00004906

NOTE: IF we do not "need" to change our name, then we just wish to be REINSTATED as quickly as possible so we can keep our banking relationship consistent

Darlene
Connell

850.245.6706

It should have been
NOT rejected
Ms. Moore
Admin
Rebecca
McKnight

COVER LETTER

TO: Amendment Section
Division of Corporations

SAME OF CORPORATION: Alliance Media Inc.

DOCUMENT NUMBER: P03000074849

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Florio
Name of Contact Person
Alliance Media
Firm/ Company
741 Stirling Road
Address
Dania Beach Florida 33004
City/ State and Zip Code
info@alliancemedianetwork.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Florio at (954) 802-8112
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Alliance Media Inc.

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

P03000074849

(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:

A. If amending name, enter the new name of the corporation:

Performing Arts Properties Co.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

741 Stirling Road

Dania Beach, FL 33004

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Anthony Florio

741 Stirling Road

(Florida street address)

New Registered Office Address: Dania Beach FL 33004

(City)

Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Anthony Florio

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is are being filed pursuant to s. 607.0120(1)(c), F.S.

2021 MAR 26 A 9:51

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PD	Anthony Florio	741 Stirling Road
<input type="checkbox"/> Add			Dania Beach FL, 33004
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VTD	John Castillo	741 Stirling Road
<input type="checkbox"/> Add			Dania Beach, FL 22004
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	VTD	Timothy Wilcots	2636 SW 14th Avenue
<input type="checkbox"/> Add			Fort Lauderdale FL 33315
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	COO	Paul Steward	2636 SW 14th Avenue
<input type="checkbox"/> Add			Fort Lauderdale, FL 33315
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

No articles changed

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

01/01/2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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 Anthony Florio and John Castillo
(voting group)"

01/02/2021
Dated _____



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)

Anthony Florio

(Typed or printed name of person signing)

PD - President/Director

(Title of person signing)