P04000055277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505

COVER LETTER

TO: Amendment Section
Division of Corporations

Current Underground Society Producti
NAME OF CORPORATION: EXPRESS ENTERTAINMENT

DOCUMENT NUMBER: ____________________

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

Please return all correspondence concerning this matter to the following:

Corey N. Gilbert
(Name of Contact Person)

Express Entertainment
(Firm/ Company)

2221 SW 57 AVE.
(Address)

Hollywood, FLORIDA. 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Corey Gilbert at (954) 983-9372
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2005

COREY N GILBERT
2221 SW 57 AVE
HOLLYWOOD, FL 33023

SUBJECT: UNDERGROUND SOCIETY PRODUCTION, INC.
Ref. Number: P04000055277

We have received your document for UNDERGROUND SOCIETY PRODUCTION, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Both names need to have a corporate suffix the old and new name.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00000723

RECEIVED
05 JAN 24 AM 10: 21
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

UNDERGROUND Society Productions
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JAN 24 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NEW CORPORATE NAME (if changing):

EXPRESS ENTERTAINMENT "CO."

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Changing From ONLY a Recording Studio
to an Entertainment Company

ADDING Gerald D. Lynch As The C.O.O
(Chief Operating Officer)
12550 Biscayne Blvd Ste 522 Miami, FL
33181.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12-01-04

Effective date if <u>applicable</u>: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ The amendment(s) was/were approved 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 ______________________."
(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 27 day of December, 2004.

Signature Corey Gilbert
(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)

COREY GILBERT
(Typed or printed name of person signing)

CEO / PRESIDENT
(Title of person signing)

FILING FEE: $35