

P04DD00147349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

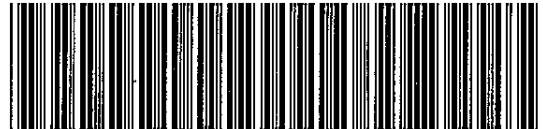
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

\$ 35



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02/15/06--90001--041 **60.00

FILED
06 FEB 27 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

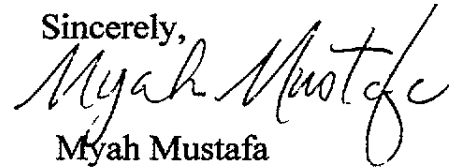
NIC
SP

2/24/06

To: Whom It May Concern,

My name is Myah Mustafa I am the Founder of KovaGyrl Entertainment and Marketing Inc. My intentions were to change my company name to 2Fly Entertainment and Marketing Inc. and by calling the number on the letter that was sent back to me they informed me that I was filling out the wrong form for a simple name change. I was instructed to make a copy of it and send it back to you so you can see that I've already paid sixty dollars and shouldn't have to pay the thirty-five dollar filing fee. The money should apply to the amendment to change the name of corporation. Also enclosed is the correct form for a name change. I hope everything is right now on my part. Thank You.

Sincerely,

A handwritten signature in cursive script that reads "Myah Mustafa".

Myah Mustafa

RECEIVED

05 FEB 27 AM 8:00

STATE OF CALIFORNIA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KovaGyrl Entertainment & Marketing Inc.

DOCUMENT NUMBER: P04000147349

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

Please return all correspondence concerning this matter to the following:

Myah H. Mustafa
(Name of Contact Person)

KovaGyrl Entertainment & Marketing Inc.
(Firm/ Company)

20001 S.W. 117th Ave
(Address)

Miami, Florida 33177
(City/ State and Zip Code)

For further information concerning this matter, please call:

Myah Mustafa at (305) 742-3992
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Kova Gyrl Entertainment & Marketing Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04006147349

(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):

2Fly Entertainment & Marketing Inc.

(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)**

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/24/06

Effective date if applicable: 3/1/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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.

Signature

Myah Mustafa

(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)

Myah Mustafa

(Typed or printed name of person signing)

Founder / CEO

(Title of person signing)

FILING FEE: \$35