

P05000033137

(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



700134406427

08/18/08--01014--014 \*\*35.00

*Amen*

08 AUG 18 PM 1:29

FILED

T.Roberts AUG 20 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

**DOCUMENT NUMBER:** P05000033137

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(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

OF

BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Broadway Entertainment of South Florida, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

BROADWAY ENTERTAINMENT OF SOUTH FLORIDA, INC.

The principal address of the corporation is:

1750 University Drive, Suite 107

Coral Springs, Florida 33071

ARTICLE VI - BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

THOMAS GUCCIARDI - Original Stockholder, President

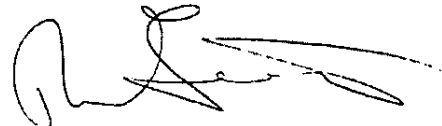
This amendment was made on August 11, 2008 unanimous by vote of the one (1) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Thomas Gucciardi  
1750 University Drive, Suite 107  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 11<sup>th</sup> of August, 2008

I accept the designation as registered agent and am familiar with the duties and responsibilities.



Thomas Gucciardi  
President

FILED  
08 AUG 18 PM 1:29  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA