

P05000083905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

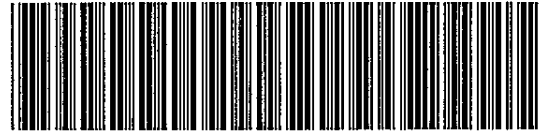
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

JAN 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Erotic Pleasure Parties, Inc.

DOCUMENT NUMBER: P05000083905

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

Please return all correspondence concerning this matter to the following:

Michelle De Lemoine
(Name of Contact Person)

Erotic Pleasure Parties, Inc.
(Firm/ Company)

3440 Hollywood Blvd. Suite 360
(Address)

Hollywood, FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

(same as above) at (954) 923-9923 ext. 222
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
Already received.

☐ \$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



RECEIVED

06 JAN 13 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2006

MICHELLE DE LEMOINE
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

SUBJECT: EROTIC PLEASURE PARTIES, INC
Ref. Number: P05000083905

We have received your document for EROTIC PLEASURE PARTIES, 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):

To change the officers/directors of a corporation you have to file articles of amendment.

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: 006A00000231

Articles of Amendment
to
Articles of Incorporation
of

Erotic Pleasure Parties, Inc.

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

P5000083905

(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):

(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**)

- ① Removing Ido Muros as President.
- ② Removing Sharon Kirk as Vice President.
- ③ Adding Asaf Muros and making him President of Erotic Pleasure Parties, Inc.

(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: 12/19/05

Effective date if applicable: Effective Immediately
(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 
(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)

Ido Heras
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35