

P05000088917

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AKONO ENTERTAINMENT CORPORATION

DOCUMENT NUMBER: P05000088917

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

Please return all correspondence concerning this matter to the following:

CHARLES MCKINNON, ESQ.

(Name of Contact Person)

CHARLES MCKINNON, ATTORNEY AT LAW

(Firm/ Company)

12789 SW 280 STREET

(Address)

NARANJA, FLORIDA 33032

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES MCKINNON, ESQ.

(Name of Contact Person)

at (305) 258-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

Articles of Amendment
to
Articles of Incorporation
of

AKONO ENTERTAINMENT CORPORATION

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

P05000088917

(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)**

(SEE ATTACHED PAGE)

(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)

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DELETE:

CEO
DARRYL G. SMITH
15610 PALMETTO CLUB DRIVE
MIAMI, FLORIDA 33155

PRESIDENT
ED SPEIGHT III
13808 SW 283RD TERRACE
HOMESTEAD, FLORIDA 33033

VICE PRESIDENT
ALPHONSO JONES
13070 SW 260TH STREET
PRINCETON, FLORIDA 33032

AMEND TO ADD:

PRESIDENT
ALPHONSO JONES
13070 SW 260TH STREET
PRINCETON, FLORIDA 33032

VICE PRESIDENT
JUBY DEON BATTLE
4839 NW 112TH DRIVE
CORAL SPRINGS, FLORIDA 33076

TREASURER
REANEÉ JONES
13070 SW 260TH STREET
PRINCETON, FLORIDA 33032

SECRETARY
KARIN MCLAIN
4839 NW 112TH DRIVE
CORAL SPRINGS, FLORIDA 33076

DIRECTOR
EMMANUEL P. PELISSIER
21904 SW 110TH PLACE
MIAMI, FLORIDA 33190

DIRECTOR
CHRISTOPHER WHITE
21374 SW 112TH AVENUE, APT. # 102
MIAMI, FLORIDA 33189

The date of each amendment(s) adoption: JUNE 22, 2005

Effective date if applicable: N/A
(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.

Signed this 22 day of June, 2005.

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)

ALPHONSO JONES

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35