

P06000013707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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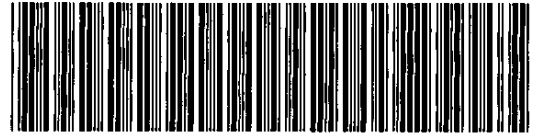
(Business Entity Name)

(Document Number)

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06 AUG -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERLASTING MEMORIES BANQUET HALL AND DJ SERVICES, INC

DOCUMENT NUMBER: P06000013707

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

Please return all correspondence concerning this matter to the following:

Lidia Hoffman

(Name of Contact Person)

Everlasting Memories Banquet Hall and DJ Services, Inc.

(Firm/ Company)

6812 NW Garbett Street

(Address)

Port St Lucie, Florida. 34983

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ray Hoffman

(Name of Contact Person)

at (772) 467-7768

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

LIDIA HOFFMAN
EVERLASTING MEMORIES BANQUET HALL AND DJ
6812 NW GARBETT ST.
PT. ST. LUCIE, FL 34983

SUBJECT: EVERLASTING MEMORIES BANQUET HALL AND DJ SERVICES,
INC.

Ref. Number: P06000013707

We have received your document for EVERLASTING MEMORIES BANQUET HALL AND DJ SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 306A00045372

RECEIVED
06 AUG -14 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

EVERLASTING MEMORIES BANQUET HALL AND DJ SERVICES, INC.

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

P06000013707

(Document number of corporation (if known))

06 AUG -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

EVERLASTING MEMORIES ENTERTAINMENT, 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)**

DELETE Article V; The name and Florida street address of the registered agent is:

Lidia Hoffman 6812 NW Garbett St Port St Lucie. FL 34983

ADD Article V; The name and Florida street address of the registered agent is:

Ray M Hoffman 6812 NW Garbett St Port St Lucie. FL 34983

Officer / Director Detail, please switch and ADD :

Ray Hoffman DPT (Director, President, Treasurer)

Lidia Hoffman DVS (Director, Vice President, Secretary)

(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)

The date of each amendment(s) adoption: 6/28/2006

Effective date if applicable: 7/5/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

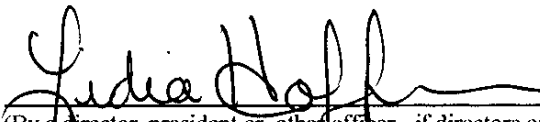
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Lidia Hoffman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

8/1/06

I RAY M. HOFFMAN HEREBY AM FAMILIAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS THE
REGISTERED AGENT FOR EVERLASTING MEMORIES ENTERTAINMENT,
INC.

RAY M. HOFFMAN

Ray M. Hoffman