

PO7000066179

(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



900125248409

04/24/08--01050--009 **78.75

FILED
09 MAR 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

NC
5/1/08

Law Offices of
KIMBERLY L. GRAUS, P.A.

4949 State Road 64 East, PMB #141
Bradenton, Florida 34208
(941) 747-5290 phone
(866) 640-6858 facsimile
kgraus@tampabay.rr.com

April 24, 2008

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Filing of Articles of Amendment

Dear Sir or Madam:

Enclosed please find the following documents for recording with the Department. Please record these documents in the following order:

- 1) Global Entertainment Acquisition Corp. – Articles of Amendment
- 2) Pop Starz, Inc– Articles of Amendment

Enclosed please find a check in the amount of \$ 78.75 for the filing fees. Upon filing, please return the Certified Copy and recordings to my attention at the above address, utilizing my Federal Express account number: 353625144.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

/Kimberly L. Graus/
Electronically signed to avoid delay

Kimberly L. Graus

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBAL ENTERTAINMENT ACQUISITION CORP

DOCUMENT NUMBER: P07000066179

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

Please return all correspondence concerning this matter to the following:

KIMBERLY L. GRAUS, ESQ.

(Name of Contact Person)

Kimberly L. Graus, P.A.

(Firm/ Company)

4949 SR 64 E, #141

(Address)

Bradenton, Fl. 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. Graus

(Name of Contact Person)

at (941) 747-5290

(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**

GLOBAL ENTERTAINMENT ACQUISITION CORP

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

P07000066179

(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):

HILARITY FILMS, 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)

(continued)

FILED
08 MAR 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: APRIL 23, 2008

Effective date if applicable: UPON FILING
(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)

KEVIN D SEPE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35