

P08000007044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

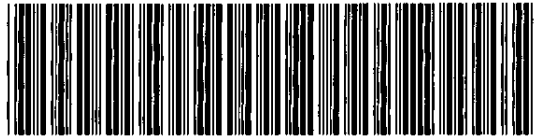
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200117622322

03/18/08--01001--026 **43.75

FILED

08 MAR 17 PM 3:56

SECOND JURY OF STATE
TALLAHASSEE, FLORIDA

Amenal

Sp

3/18



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2715 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
rcolby@ralaw.com

March 14, 2008

Department of State Division of Corporation
Corporate Filings
Attn: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

Re: Primetime Entertainment and Promotions, Inc.
Document Number : P08000007044

Dear Susan:

Enclosed is the following document:

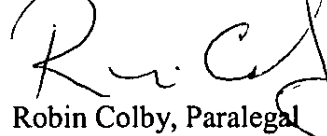
Articles of Amendment to Articles of Incorporation of
Primetime Entertainment and Promotions, Inc. to change
Article VII of the original Article of Incorporation.

Please file the Articles of Amendment to Articles of Incorporation of Primetime Entertainment and Promotions, Inc. I have enclosed a check in the amount of \$43.75 to cover the cost of the filing.

Once filed please send me a copy of the filed amendment in the self address envelope enclosed. If you have any questions please give me a call.

Very truly yours,

ROETZEL & ANDRESS



Robin Colby, Paralegal

RC/km
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

PRIMETIME ENTERTAINMENT AND PROMOTIONS, INC.

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

FILED
08 MAR 17 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000007044

(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)**

ARTICLE VII THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

PRESIDENT AND DIRECTOR

HANCEL J. RAHMING

105 12TH AVE NE

NAPLES, FLORIDA 34120

VICE PRESIDENT AND DIRECTOR

JAMES W. WADSWORTH

2911 6TH AVE SE

NAPLES, FLORIDA 34117

(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)

The date of each amendment(s) adoption: March 13, 2008

Effective date if applicable: _____
(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

H. J. Rahming
(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)

Hancel J. Rahming
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35