

PO80000021540

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(Business Entity Name)

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*Amend*

FILED  
08 JUN - 6 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Roberts JUN 09 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2008

LUIS MIGUEL SALAZAR  
LIVE ENTERTAINMENT ENTERPRISES INC.  
8340 SW 3 COURT #208  
PEMBROKE PINES, FL 33025

SUBJECT: LIVE ENTERTAINMENT ENTERPRISES, INC.  
Ref. Number: P08000021540

We have received your document for LIVE ENTERTAINMENT ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 808A00029282

RECEIVED  
2008 JUN -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Live Entertainment Enterprises Inc.

**DOCUMENT NUMBER:** P08000021540

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

Please return all correspondence concerning this matter to the following:

Luis Miguel Salazar

(Name of Contact Person)

Live Entertainment Enterprises Inc.

(Firm/ Company)

8340 sw 3 court # 208

(Address)

Pembroke Pines , FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis Miguel Salazar

(Name of Contact Person)

at ( 305 ) 879-2251

(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

FILED  
08 JUN -6 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Live Entertainment Enterprises Inc.

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

P08000021540

(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)**

I need To add Vice President name and address, and will be :

Michelle Marie Perez with address 8340 sw 3 court # 208 , Pembroke Pines, FL 33025

~~Also Same person with same address as the Vice President of the company, and will be :~~

~~Vice President: Michelle Marie Perez with address: 8340 sw 3 court # 208, Pembroke Pines, FL 33025~~

(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: 04/28/2008

Effective date if applicable: 04/28/2008  
(no more than 90 days after amendment file date)

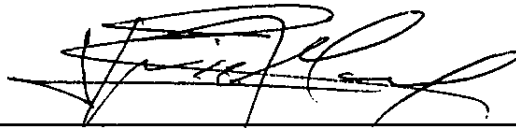
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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)

Luis Miguel Salazar

(Typed or printed name of person signing)

President

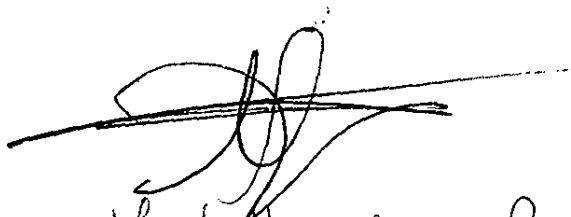
(Title of person signing)

**FILING FEE: \$35**

TO : DIVISION OF CORPORATION

I MICHELLE MARIE PEREZ ACCEPT THE POSITION AS VICE PRESIDENT  
OF THE CORPORATION WITH THE NAME "LIVE ENTERTAINMENT ENTERPRISES  
INC."

ALSO ACCEPT ALL THE RESPONSABILITIES AND CHARGES THAT  
THIS CORPORATION REQUIRES

A stylized, handwritten signature in black ink, featuring a large, looped 'M' and 'P' that are interconnected. The signature is written over a horizontal line.

ATT: MICHELLE MARIE PEREZ