

P08000043048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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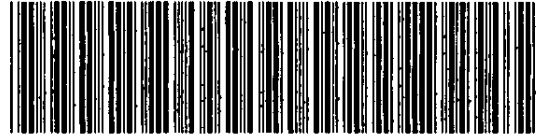
(Business Entity Name)

(Document Number)

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FILED
08 JUL -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
PCC
240

Nationwide Events Group Inc

Kyle Grossman, President

16370 Via Fontana

Delray Beach FL 33484-6496

Tel: 561-637-1988

Fax: 561-637-0031

Cell: 561-251-7900

Email: th3gr8kds@aol.com

June 23, 2008

To: FI Division of Corporations
Att: Amendment Section
Fax: by mail

Re: Incorporation Amendments

4 Pages, including cover sheet

I am one of the original incorporators and the President of the corporation. I have enclosed the filing fee required and have attached to this letter of explanation completed Division's form of:

1. 'Cover Letter', and
2. 'Articles of Amendment to Articles of Incorporation'

The corporation is changing its principal and mailing address to the as shown above address, and correcting the fact that Ms Charlotte Grossman was never a corporate officer, and identifying the fact that Lori J Blum is the corporate secretary.

The corporation requests that these changes be placed onto its records with the Division (IF POSSIBLE from the date of filing on 04/29/08), and that the Sunbiz.org website reflect these changes at the soonest possible time.

Lastly, I advise you that the corporation's Federal EIN is: 26-2686081

Duly submitted,



Kyle Grossman

President

RECEIVED
2008 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nationwide Events Group Inc

DOCUMENT NUMBER: P08000043048

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

Please return all correspondence concerning this matter to the following:

Lori J Blum

(Name of Contact Person)

Nationwide Events Group Inc

(Firm/ Company)

16370 Via Fontana

(Address)

Delray Beach FL 33484-6496

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori J Blum

(Name of Contact Person)

at (561) 251-7900

(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

June 26, 2008

LORI J. BLUM
NATIONWIDE EVENTS GROUP INC
16370 VIA FONTANA
DELRAY BEACH, FL 33484-6496

SUBJECT: NATIONWIDE EVENTS GROUP INC
Ref. Number: P08000043048

We have received your document for NATIONWIDE EVENTS GROUP INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00038546

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

Nationwide Events Group Inc

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

P08000043048

(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)**

Amending and Changing:

The Principal Address and The Mailing Address To Become,

16370 Via Fontana, Delray Beach, FL 33484-6496

Deleting and Removing: Officer / Corporate Secretary:

Charlotte Grossman, 17902 Milburn Way, Boca Raton, FL 33496

Adding: Officer / Corporate Secretary:

Lori J Blum, 16370 Via Fontana, Delray Beach, FL 33484-6496

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 23, 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 _____

(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)

Kyle Grossman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35