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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
1-19-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pleasant Dreamz Entertainment

DOCUMENT NUMBER: P09000000 9508

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

Please return all correspondence concerning this matter to the following:

Catherine Madrigal
Name of Contact Person

Pleasant Dreamz Entertainment
Firm/ Company

4417 13th St Ste 521
Address

Saint Cloud, FL 34769
City/ State and Zip Code

Robert Money4@PrivateJewels.com
E-mail address: (to be used for future annual report notification)

Articles of Amendment
to
Articles of Incorporation
of

Pleasant Dreamz Entertainment Inc

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

P09 00000 9508

(Document Number of Corporation (if known))

FILED

2010 JAN 15 A 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

709 Fisher dr
Kissimmee FL
34759

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
From <u>CEO</u> to: <u>President & CEO</u>	<u>Robert L. Fisher</u>	<u>Changing to</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <u>Change</u>
from <u>President</u> to: <u>Treasurer</u>	<u>MARY Beth Biladeau</u>	<u>Changing to</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <u>Change</u>
from <u>VP</u> to: <u>Director of Marketing</u>	<u>Catherine Madrigal</u>	<u>Changing to</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <u>Change</u>

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____

11/2/10
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1-12-10

Signature

Robert Fletcher

(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)

Robert Fletcher

(Typed or printed name of person signing)

President / CEO

(Title of person signing)