P09000021623

000160358670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

09/14/09--01009--008 **52.50

(Business Entity Name)

Amend

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 14 PM 3:00

T Roberts SEP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 15 Seconds of Fame Inc.

DOCUMENT NUMBER: P09000021623

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

Please return all correspondence concerning this matter to the following:

John Bonaccorso
Name of Contact Person

15 Seconds of Fame Inc.
Firm/ Company

3810 Murrell Road, #215
Address

Rockledge, Florida 32955
City/ State and Zip Code

John@15sof.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Bonaccorso at (321) 6935981
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
09 SEP 14 PM 3:00

15 Seconds of Fame Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000021623
(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:

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)

____

____

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)

______________________________, Florida __________
(City) *(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)

Title	Name	Address	Type of Action
Directo	David Rosenfeld	600 East Gore Street Orlando, Fl 32806	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

"Article IV is amended to read as follows:

The number of shares the corporation is authorized to issue is 10,000,000,

to be designated as either Common Class A or Common Class B

by the Board of Directors upon issuance."

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 corporation has two classes of shares: Common Class A and

and Common Class B. The Common Class A and Common Class B shares

shall be identical in all respects except that Common Class B shares

shall be entitled to 10 votes for each share of stock."

The date of each amendment(s) adoption: 3/10/09
(date of adoption is required)

Effective date if applicable: 3/10/09
(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 9/3/09

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)

John Bonaccorso
(Typed or printed name of person signing)

President
(Title of person signing)