P090000 70568

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STAGE
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COVER LETTER

TO: Amendment Section

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Division of Corpor	rations			
NAME OF CORPOR	ation: <u>SpotL</u> er: <u>P09000</u>	ight Produc 170568	tions and E	intertainmen
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
-		Name of Contact Person Enterfair Firm/ Company Of H Address XDD, FL City/ State and Zip Code Sed for future annual report	ment Grou 33434 le	— L
For further information	concerning this matter, pleas	se cail:		
Scott Name of	Murik f Contact Person	at (<u>954</u> Area Co	ode & Daytime Telephone Nu	50 amber
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)	FILI 13 DEC 17 I SECRETARY
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 E	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301	PH 2: 26 UF STATE E. FLORIDA



December 4, 2013

SCOTT NURIK SPOTLIGHT PRODUCTIONS AND ENTERTAINMENT 317 DORSET H BOCA RATON, FL 33434-3024

SUBJECT: SPOTLIGHT PRODUCTIONS AND ENTERTAINMENT, INC.

Ref. Number: P09000070568

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Darlene Connell Regulatory Specialist II

Letter Number: 113A00027655

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Articles	of.	Amer	ıdme	nt

	Articles of Amend				
	to Articles of Incorpo	retion			
· · · · · · · · · · · · · · · · · · ·	of	. 2.101			
Spothight Product	tions and	Enterta	in men	t Inc	-
Name of Corporation as curre	ntly filed with the Florid	Dept. of State)		/	
P090000 70568	L				-
(Document Nun	ber of Corporation (if know	wn)			
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this <i>Florid</i>	da Profit Corporat	lon adopts the fol	lowing amend	ment(s)
A. If amending name, enter the new name of	the corporation:				
Spothight Enter	tainment	Group.	Inc.	TL	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	ne word "corporation," " "Corp," "Inc," or "Co".	company," or "in A professional co	corporated" or or or poration name	the abbreviati must contain t	on He
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE					
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>			<i>•</i>	13 IALI	
D. If amending the registered agent and/or renew registered agent and/or the new regis	egistored office address in	Florida, enter th	n name of the	AHASSEE.	
	12.00 21100 21100			150 3.	
Name of New Registered Agent			,	0916 0916 0916	1
	(Florida street add	dress)			,
New Registered Office Address:		17h.	i-da		
TIRTY TOP TOP TO CONTROL TO CONTR	(City)		(Zip Coo		
New Registered Office Address:		, Flo	vida		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One) 1) Change Add Remove	Title P	Name Rhonda Schwartz	Address 20971 Via Oleande Apt A Bora Raton, FL 3346
2) Change	<u></u>		
Remove 3) Change Add			SECRETATION OF THE PARTY OF THE
Add Remove			PH 2: 26
5) Change Add Remove			
6) Change Add Remove			

	(Be specific)
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	, if other than th
date this document was signed.	
Effective date if applicable: // / / / / / / / / / / / / / / / / /	
f(no more than 90 days after amenament 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.	a
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	品工厂
Dated 11/15/13	3 [
Signature WORTH MALL	2: 2:
(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)	
Scott Nurik	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	