

P09000073742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

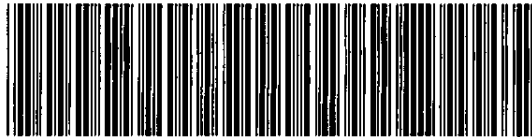
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Amend/RC

FILED
CLERK OF STATE
IN DEPT. OF CORPORATIONS
09 OCT 19 PM 1:40

T. Roberts OCT 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Showtime Musical Theater, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000073742

The enclosed Articles of ~~Correction~~ ^{Amendment} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isaac Feldman

Name of Contact Person

Firm/Company

18090 COLLINS AVE SUITE T-10

Address

MIAMI FLORIDA 33160

City/State and Zip Code

showtimemusicalproductions@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anastasia Nefodova

Name of Contact Person

at (305) 705-0946

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 19 PM 1:40

Showtime Musical Theater, Inc.

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

P09000073742

(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:

Showtime Musical Productions, Inc.

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**)

18090 COLLINS AVE

SUITE T-10

MIAMI FLORIDA 33160

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

18090 COLLINS AVE

SUITE T-10

MIAMI FLORIDA 33160

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:

FELDMAN, ISAAC

New Registered Office Address:

18090 COLLINS AVE SUITE T-10

(Florida street address)

MIAMI

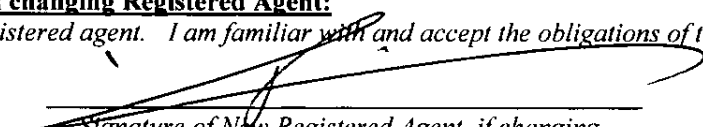
(City)

Florida 33160

(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>
P	FELDMAN, ISAAC	18090 COLLINS AVE SUITE T-10 MIAMI FLORIDA 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	WERBA, JACOB	18090 COLLINS AVE SUITE T-10 MIAMI FLORIDA 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: October 7, 2009

Effective date if applicable: October 7, 2009 (date of adoption is required)
(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 10/7/2009

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)

WERBA, JACOB

(Typed or printed name of person signing)

VP

(Title of person signing)