

PO 9000078440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

1-20-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tre Stylz Entertainment, Inc.

DOCUMENT NUMBER: P09000078440

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

Please return all correspondence concerning this matter to the following:

Tracy Carter

Name of Contact Person

Tre Stylz Entertainment, Inc.

Firm/ Company

5003 E. Fowler Ave #A208

Address

Tampa, FL 33617

City/ State and Zip Code

trestylzent@gmail.com

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

For further information concerning this matter, please call:

Tracy Carter

Name of Contact Person

at (813) 495-9762

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

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>
Secretary	Mertella Perry	18001 Richmond Pl. Dr. Apt #124 Tampa, FL 33647	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Carol Price	7909 Donet Terr Dr Charlotte, NC 28215	<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)

See Attached

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

1. Publication- Distribution of copies or phonorecords, CD, tapes, video's of a work to the public by sale or other transfer of ownership or by rental, lease, lending or for purposes of public performance, or public display.
2. To secure and register copyrights and trademarks.
3. To own and operate a recording studio
4. To sign artists to a recording contracts and release a Copyrighted composition
5. To Record and release a Copyrighted composition
 - a.) Reproduce the copyrighted work in copies or phonorecords. The definition provided by the 1976 Copyright Act.
 - b.) Prepare derivative works based upon the copyright work according to the 1976 Copyright Act definition.
 - c.) Distribute copies or phonorecords of the copyrighted work to the public by sale or other transfer of ownership or by rental, lease, or lending.
 - d.) Perform the copyrighted work publicly, in case of literary, musical, dramatic, and choreographic works, pantomimes, And motion pictures and other audiovisual works.
 - e.) Display the copyrighted work publicly, in the case of literary, musical, dramatic, and choreographic works, pantomimes,
 - f.) And pictorial graphic or sculptural works; including the individual images of a motion picture or their audiovisual work.
6. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment of furtherance of the purpose of this Corporation.
7. Perform as a talent scout in the discovery of new artists in choosing appropriate musical material and in selecting and supervising arrangers, accompanists, studios, and engineers

VI.

Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000 each share to have a par value of \$ 1.00.

The date of each amendment(s) adoption: 12/28/2009

Effective date if applicable: 12/28/2009
(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.

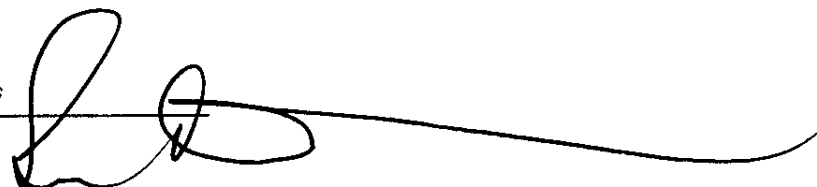
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 12/28/2009 

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)

Tracy Carter

(Typed or printed name of person signing)

President

(Title of person signing)