P10000102138

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Amend

1B 1-18-11

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Nauti Entertainment Inc.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shawanka Walls Name of Contact Person
Nauti Entertainment Inc. Firm/Company
4150 NW 90 4 Ave #207 Address
Coral Springs FL 330Co5 City State and Zip Code Nauti inc @ gmail.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Shawanna Walls at (954) 213-2567 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:
S35 Filing Fee Certificate of Status Status Certified Copy (Additional copy is enclosed) \$43.75 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 20// ED
Articles of Incorporation of
Articles of Amendment to Articles of Incorporation of Naudi Interfainment Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P10000107138
(Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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."
D. Enten new naineinal office adduses if anniisable.
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)
(Mulling address MAT BE A FOST 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: PEHINA Shani Holley
3940 W. Broward Blvd #305
New Registered Office Address: (Florida street address)
Ft. Laudordale , Florida 33312
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
hereby accept the appointment as registered agent, ,I am familiar with and accept the obligations of the position.
ShawNaclar
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)

4

Title	Name	Address	Type of Action
<u> </u>	<u>Petrina Shani Holl</u> ey	3040 W. Broward Blyd #305 FOR Laugerdate, H. 33	□ Remove
<u>P</u>	Ulysses Tines	1660 NW 818+ Miami, FL 33150	☐ Add Remove
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	ding or adding additional Articles, enter dditional sheets, if necessary). (Be specij		
VIII 10			
<u>provisi</u>	mendment provides for an exchange, recons for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment(s) adoption:
,	(date of adoption is required)
Effective date if applicable:	- 0 - 1 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	,,
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder
Dated	1/10/x1
se le ģ	a director, president or other officer – if directors or officers have not been need, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Shawanna Walls
	(Typed or printed name of person signing)
	VP
	(Title of person signing)