

P13000011505

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☐ PICK-UP ☐ WAIT ☐ MAIL

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SECRETARY OF STATE
151 ADAMS STREET, 11th FLOOR
ANN ARBOR, MI 48106-1701

13 SEP 27 PM 4:52

FILED

Amend

09/30/13

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2013

RANDI ZAFFIRO
JET ART GROUP, INC.
20533 BISCAYNE BLVD., STE. 4-603
MIAMI, FL 33180

SUBJECT: JET ART GROUP, INC.
Ref. Number: P13000011505

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):

PLEASE COMPLETE THE LAST PAGE OF THE DOCUMENT.

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: 213A00015013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jet Art Group, Inc.

DOCUMENT NUMBER: P13000011505 EIN Assigned: 46-1961695

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

Please return all correspondence concerning this matter to the following:

Randi Zaffiro

Name of Contact Person

Jet Art Group, Inc.

Firm/ Company

20533 Biscayne Blvd., Ste # 4-603

Address

Miami, FL 33180

City/ State and Zip Code

hr@yme-entertainment.com

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

For further information concerning this matter, please call:

Dr. Hans Reinisch

Name of Contact Person

at (561) 926-7071

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

Jet Art Group, Inc.

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

P13000011505

EIN Assigned: 46-1961695

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 Randi Zaffiro

1401 NE 191st Street, Suite D105

(Florida street address)

New Registered Office Address: Miami, Florida 33179
(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.

Randi Zaffiro

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

X Remove **V** **Mike Jones**

X Add	SV	Sally Smith
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(Check One)

Title

Name

Address

1) X Change

P

Tarinan von Anhalt

1401 NE 191st Street, Suite D105

Miami, FL 33179

Add

X Remove

2) X Change

P

Dr. Hans Reinisch

4568 Wildewood Drive

X Add

Remove

3) X Change

ST

RANDI ZAFFIRO

1401 NE 191ST STREET, D105

X Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

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: AUGUST 30, 2013

Effective date if applicable: _____
(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 9/19/2013

Signature Randi Zaffiro
(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)

RANDI ZAFFIRO

(Typed or printed name of person signing)

Secretary, Treasurer

(Title of person signing)