

P13000039049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

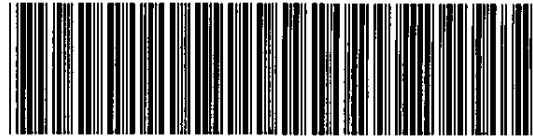
(Document Number)

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05/29/14--01015--010 **43.75

FILED
14 JUN 25 PM 3:29

Amend.
06-27-14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2014

ALLAN BERNSTEIN
NEW ARTISTS ENTERTAINMENT, INC.
2738 ROOSEVELT BLVD., SUITE 408
CLEARWATER, FL 33760

SUBJECT: NEW ARTISTS ENTERTAINMENT, INC.
Ref. Number: P13000039049

We have received your document and check(s) totaling \$43.75. 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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE CHECK ONLY ONE BOX.

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: 914A00013278

RECEIVED

14 JUN 26 PM 12:38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **NEW ARTISTS ENTERTAINMENT INC**

DOCUMENT NUMBER: **P13000039049**

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

Please return all correspondence concerning this matter to the following:

Allan bernstein

Name of Contact Person

NEW ARTISTS ENTERTAINMENT INC

Firm/ Company

2738 roosevelt blvd suite 408

Address

clearwater fl 33760

City/ State and Zip Code

abernstein1962@gmail.com

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

For further information concerning this matter, please call:

Allan bernstein

Name of Contact Person

at (**407**)

4334489

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

NEW ARTISTS ENTERTAINMENT, INC.

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

P13000039049

(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:

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)

2738 roosevelt blvd suite 408
clearwater fl 33760

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

2738 roosevelt blvd suite 408
clearwater fl 33760

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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

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

allan bernstein is appointed as a director(s) and (or) officer (S)) of New artists
entertainment in the position of vice president and company agent

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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 06/23/2014
(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 06/23/201

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)

Tamara Sussman

(Typed or printed name of person signing)

CEO

(Title of person signing)