P13000091947

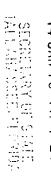
(Requestor's Name)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Open Air P	hoto Entertainm	ent, Inc.
DOCUMENT NUME	BER: P1300009194	7	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Jeffrey Haddad		
		Name of Contact Person	
	Open Air Photo E	Entertainment, In	iC.
		Firm/ Company	
	1520 Canopy Pa	sture Drive	
		Address	
	Saint Cloud, FL 3	34771	
		City/ State and Zip Code	e
jeff	reyhaddad@aol.c	om	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Jeffrey Haddad		at (321	, 297-5006
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
ı anı	ahassee, FL 32314		xecutive Center Circle assee, FL 32301

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Articles of Amendment Articles of Incorporation of

14 JAN 10 PM 4: 21 SECRETARY OF STATE TALL AND SEED, FLORIDS

Open Air Photo Entertainment, Inc.	and address to build
(Name of Corporation as currently filed with the	Florida Dept. of State)
P13000091947	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3201 Budinger Avenue
(Principal office address MUST BE A STREET ADDRESS)	Saint Cloud, FL
	34769
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D 16	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	dress in Florida, enter the name of the 88:
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	Agant if alwaysing
Signature of ivew Registerea	мдет, у стануту

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer, \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Jeffrey Haddad	1520 Canopy Pasture Drive
Add			Saint Cloud, FL
Remove			34771
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

<mark>f amending or adding additional Arti</mark> Mach <i>additional sheets, if necessary).</i>	(Be specific)	
··		
		
[6 - n - n - n - d - n - n - 1] - 6 - n - 1	l banda sa	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	nament if not contained in the amendment usen:	
(y nor appreciate, material 1021)		
		

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than the

	14 JAN 10 PM 4: 2 I other
The date of each amendment(s) adoption: date this document was signed.	SEURETARY OF STATE TALULAIT SEET FLORIDA
Effective date if applicable:	THE THE SULLIVE LUNDY
(no more than	190 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. T by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to	
"The number of votes cast for the amendment(s) was/w	vere sufficient for approval
by	
(voting group)	
The amendment(s) was/were adopted by the board of directo action was not required.	ors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators was action was not required.	ithout shareholder action and shareholder
_{Dated} January 3, 2014	
Signature	
	ficer – if directors or officers have not been the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciar	
Jeffrey Haddad	
(Typed o	r printed name of person signing)
President	
(**************************************	Title of person signing)