

P14000025743

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIP TV Talent Agency, INC
DOCUMENT NUMBER: P14 0000 25743

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

Please return all correspondence concerning this matter to the following:

Angela Monaco
Name of Contact Person
VIP TV Talent Agency, INC.
Firm/ Company
4028 NE 6th Ave
Address
Oakland Park, FL 33334
City/ State and Zip Code
Angela-NicoleSings@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Monaco at (954) 585-0044
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:

- ☒ \$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

VIP TV TALENT AGENCY, INC.

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

P24000025743

(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**)

4028 NE 6th Ave
Oakland Park, FL 33334

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

4028 NE 6th Ave
Oakland Park, FL 33334

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:

(City)

, Florida

(Zip Code)

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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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|-----------------------|---|
| 1) ☒ Change
☐ Add
☐ Remove | <u>P</u> | <u>Angela Beckcom</u> | <u>2720 East Oakland Pk. Blvd</u>
<u>Suite 106</u>
<u>Fort Lauderdale, FL 33306</u> |
| 2) ☐ Change
☒ Add
☐ Remove | <u>P</u> | <u>Angela Monaco</u> | <u>4028 NE 6th Ave</u>
<u>Oakland Park, FL</u>
<u>33334</u> |
| 3) ☐ Change
☐ Add
☒ Remove | <u>P</u> | <u>Angela Beckcom</u> | <u>2720 East Oakland Pk Blvd.</u>
<u>Suite 106</u>
<u>Fort Lauderdale, FL 33306</u> |
| 4) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____ |

The date of each amendment(s) adoption: 9/19/15, if other than the date this document was signed.

Effective date if applicable: 9/19/15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/8/15

Signature Angela Monaco
(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)

Angela Monaco
(Typed or printed name of person signing)

owner - president
(Title of person signing)

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT,
IN AND FOR BROWARD COUNTY, FLORIDA

Case No.: **FMCE 15-9556**

Division: **44/93**

IN RE: THE NAME CHANGE OF

Angela Nicole Beckcom

Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} 9-3-15, for a hearing on Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that:

1. Petitioner is a bona fide resident of Broward County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, Angela Nicole Beckcom,
is changed to Angela Nicole Monaco, by which
Petitioner shall hereafter be known.

ORDERED ON 9/3/15

CIRCUIT JUDGE

COPIES TO:
Petitioner

STATE OF FLORIDA
BROWARD COUNTY
I DO HEREBY CERTIFY the within and foregoing is a true
and correct copy of the original as it appears on record
and file in the office of the Circuit Court Clerk of Broward
County, Florida.
WITNESS my hand and Official Seal at Fort Lauderdale,
Florida, this the 3rd day of Sept 20 15

Clerk of the Court
Deputy Clerk