

P 170000 82445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

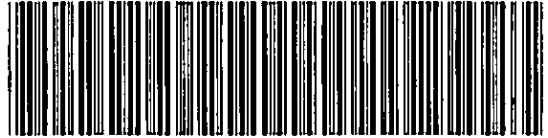
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200337465512

12/04/19--010.7--016 \*\*\*.UL

S TALLENT

JAN 10 2020

2019 DEC -4 PM 4:29

RECEIVED

*[Handwritten signature]*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Clematis Street Entertainment, Inc.

DOCUMENT NUMBER: P17000082445

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

Please return all correspondence concerning this matter to the following:

Joseph Duva

Name of Contact Person

Clematis Street Entertainment, Inc.

Firm/ Company

10800 North Military Trail, Suite 104

Address

Palm Beach Gardens, Florida 33410

City/ State and Zip Code

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

For further information concerning this matter, please call:

Joseph A. Duva

Name of Contact Person

at ( 724 ) 516-9474

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLEMATIS STREET ENTERTAINMENT, INC.

RECEIVED  
2019 DEC -4 PM 4:29

Pursuant to provisions of FLORIDA STATUTES §607.1006, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

Adopting New Article II (and removing the existing Article II)

The principal place of business address of the corporation is:  
329B Clematis Street, West Palm Beach, Florida 33401

The mailing address of the corporation is:  
c/o Joseph A. Duva, 10800 North Military Trail, Suite 104, Palm Beach Gardens,  
Florida 33410.

Adopting New Article VI

The Directors of the Corporation shall be: Joseph A. Duva, 10800 North  
Military Trail, Suite 104, Palm Beach Gardens, Florida 33410.

Adopting New Article VII.

The Officers of this Corporation shall be: President, Joseph A. Duva, 10800  
North Military Trail, Suite 104, Palm Beach Gardens, Florida 33410.

**SECOND:** This amendment was adopted <sup>December</sup>~~November~~ 2, 2019.

**THIRD:** This amendment was unanimously approved by the Directors & Shareholders.

Signed on this <sup>December</sup>~~November~~ 2, 2019.

Clematis Street Entertainment, Inc.

By:   
Joseph A. Duva, President and Sole Director