

(((H110000614623)))



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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ENTERTAINMENT AND COMMUNICATIONS GROUP, INC.

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March 9, 2011

FLORIDA DEPARTMENT OF STATE

ENTERTAINMENT AND COMMUNICATIONS GROUP, INC. 1464 PRESIDENTIAL WAY

NORTH MIAMI BEACE, FL 33179

SUBJECT: ENTERTAINMENT AND COMMUNICATIONS GROUP, INC.

REF: P95000019367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FIRST PAGE OF YOUR AMENDMENT WAS NOT ENCLOSED.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H11000061462 Letter Number: 611A00005739

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SECRETARY OF STATE

ALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

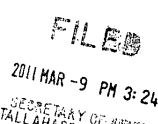
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: ENTERTAINME	NT AND COMMUNICATION	S GROUP, INC.
DOCUMENT NUMBER:	P95000019367		
The enclosed Articles of Art	nendment and fcc are	submitted for filing.	
Please return all correspond	ence concerning this n	natter to the following:	
	Norman C. Powe	ol1	
	Nam	e of Contact Person	_ ·
		Norman C. Powell	
	!	Firm/ Company	
<u></u>	17100 N.E. 19t		
		Address	
		ch, Florida 33162 State and Zip Code	
	n@normancpowel	•	
E		or future annual report notification)	
For further information con	cerning this matter, pl	ease call:	
Norman C. Powell		at (786)279-1600	
Name of Contac		Area Code & Daytime Tel	
Enclosed is a check for the	following amount mad	de payable to the Florida Depar	tment of State:
	3.75 Filing Fee & rtificate of Status	S43.75 Filing Fee & Cartified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Malling Address		Street Address	
Amendment Section		Amendment Section	
Division of Corpora P.O. Box 6327	tions	Division of Corporations Clifton Building	
Tallahassee, FL 323	114	2661 Executive Center Circ	le .
residiladovi, i i di.	/ . 1	Tallahassee, FL 32301	
			1000015 (-111100

Articles of Amendment to Articles of Incorporation



	of .	_SE3867/ 3: 24
COMPANY TRANSPORTED COMM	DVIGAMIONO OPO	TALLAHASSEE, FLORIDA da Dept of State)
ENTERTAINMENT AND COMM (Name of Corporation as curren		de Dent of State
(Manie a. Corporation as Current	SIV THE WITH CHE PROFILE	na bent m grass)
<u> </u>		
(Document Numb	er of Corporation (if kno	own)
ursuant to the provisions of section 607.1006, nendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Florida Profit Corporation adopts the follow
If amending name, enter the new name of t	he corporation:	
		The new
one must be distinguishable and contain the	e word "corneration"	""company " or "incorporated" or the
obreviation "Corp.," "Inc.," or Co.," or the d time must contain the word "chartered," "profe	esignation "Corp," "In	c," or "Co". A professional corporation
Enter new principal office address, if applic	ca hle:	
Principal office address MUST BE A STREET		
·		
	·	
Enter new mailing address, if applicables		
(Mailing address MAY BE A POST OFFICE	E BOX)	
If amending the registered agent and/or rec	eistered office address	in Florida, enter the name of the
new registered agent and/or the new register	cred office address:	
Name of New Registered Agent:		
-		
New Registered Office Address: (Florida street address)		address)
		. Florida
_	(City)	(Zip Code)
·	, -,	V THE
ew Registered Agent's Signature, if changing	Registered Agent:	
hereby accept the appointment as registered ago	ent. I am familiar with t	and accept the obligations of the position.
	mature of New Registers	11

Page 1 of 3

If amending the Officers and/or Directors, enter the fitte 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) Type of Action Address <u>Title</u> Name 2603 Martha Place VP _ TANYA WAGNER Burnham, IL 60633 | Remove ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

• •

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	H11000061462
The date of each amendment(s) adoption: MARCH 3, 2011
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wen by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
The amendment(s) was/wer must be separately provided	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated MA	TRCH 3, 2011
(By selo	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)

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