

P95000049475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

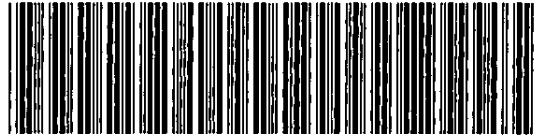
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700136204827

09/25/08--01039--006 **43.75

FILED
08 OCT 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg. Amend
[Signature]

10/23/08

*00789, 00572, 02209¹³⁸⁰, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2008

Clifford Perlman
Multi Capital Group
11 Broadway, Suite 768
New York, NY 10004

SUBJECT: APOLLO ENTERTAINMENT CORP.
Ref. Number: P95000049475

We have received your document for APOLLO ENTERTAINMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1350.00.

Please fill in the date of each amendment's adoption at the top of page 2.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00052477

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apollo Entertainment Corp

DOCUMENT NUMBER: P95000049475

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

Please return all correspondence concerning this matter to the following:

Clifford Perlman

(Name of Contact Person)

Multi Capital Group

(Firm/ Company)

11 Broadway, Suite 768

(Address)

New York, N.Y. 10004

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ahuva Slamovits

(Name of Contact Person)

at (212) 742-9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

FILED

08 OCT 23 PM 2:47

APOLLO ENTERTAINMENT CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000049475

(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:

NEW CORPORATE NAME (if changing):

APOLLO WORKING CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: _____

9/29/08

Effective date if applicable: ~~(DATE FILED)~~ _____

9/29/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

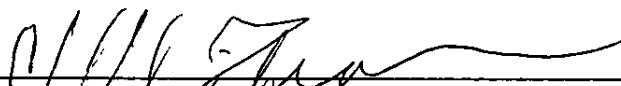
(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

CLIFFORD PERLMAN

(Typed or printed name of person signing)

Director

PRESIDENT

(Title of person signing)

FILING FEE: \$35