

P97000066824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

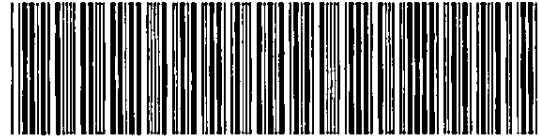
(Document Number)

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01/22/19--01012--002 \*\*43.75

FILED  
2019 MAR - 4 PM 2:19  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

C. GOLDEN

MAR - 6 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TLD3 Entertainment Group

DOCUMENT NUMBER: 001

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

Please return all correspondence concerning this matter to the following:

Gerald Baugh  
Name of Contact Person  
TLD3 Entertainment Group  
Firm/ Company  
276 Fifth Avenue Suite 704-885  
Address  
New York, NY 10001  
City/ State and Zip Code

Gerald.Baugh@tldecorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Baugh at ( 646 ) 983.6155  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2019

GERALD BAUGH  
276 FIFTH AVENUE  
SUITE 704-885  
NEW YORK, NY 10001

SUBJECT: TLD3 ENTERTAINMENT GROUP, INC.  
Ref. Number: P97000066824

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

For the type of action, you can check only one (1) box per officer/director.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 919A00001889

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

TLD3 ENTERTAINMENT GROUP, INC.

2019 MAR -4 PM 2:19

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

P97000066824

(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)

276 Fifth Avenue Suite 704-885

New York, NY 10001

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

276 Fifth Avenue Suite 704-885

New York, NY 10001

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 Thomas L. DiStefano

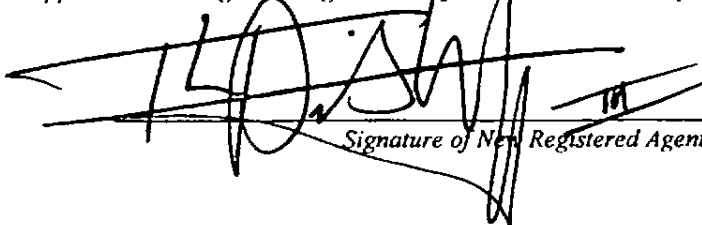
8194 Glades Road

(Florida street address)

New Registered Office Address: Boca Raton, Florida 33434  
(City) (Zip Code)

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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO/C/	Thomas DiStefano	8194 Glades Rd
<input type="checkbox"/> Add			Boca Raton, FL 33434
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	CEO	Gerald Baugh	276 Fifth Avenue Suite 704-885
<input checked="" type="checkbox"/> Add			New York, NY 10001
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	CFO	Mike Manocchio	665 Jeffrey Street
<input checked="" type="checkbox"/> Add			Boca Raton, FL 33487
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	PTD	Jeffrey Watson	54 NW 4th Street
<input checked="" type="checkbox"/> Add			Miami, FL 33127
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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.

January 15, 2019  
Dated \_\_\_\_\_

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)

Gerald Baugh, CEO

\_\_\_\_\_  
(Typed or printed name of person signing)

TL.D3 Entertainment Group

\_\_\_\_\_  
(Title of person signing)