

P97000095771

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 21 2005

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**Landmark Entertainment Committee, Inc.**

555 NE 15<sup>th</sup> Street, Suite 7712  
Miami, FL 33132

Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

October 1, 2005

Dear Amendment Section,

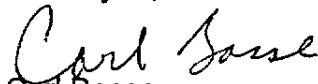
The name of my corporation is Landmark Entertainment Committee, Inc.. My E.I.N. number is 65-0793600. Please amend our articles of incorporation in accordance to the attached **Articles of Amendment to the Articles of Incorporation**.

Enclosed is a check in the amount of \$52.50 Payable to the Department of State;

- \$35.00 to cover the amendment fee
- \$17.50 to request two (2) certified copy of my company's amended articles of Incorporation.

Please forward these documents to Landmark Entertainment Committee, Inc. 555 NE 15<sup>th</sup> Street Suite 7712 Miami, FL 33132. If you have any questions please do not hesitate to call Carl Bosse at 305-789-0291.

Thank you,

  
Carl Bosse

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LANDMARK ENTERTAINMENT COMMITTEE, INC.**

**DOCUMENT NUMBER: P97000095771**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**AMENDMENT(S):**

**ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS is hereby amended to read as follows:**

The principle place of business and mailing address of this Corporation is: 555 NE 15<sup>th</sup> Street, Suite 7712, Miami, FL 33162.

**ARTICLE V: AUTHORIZED SHARES is hereby amended to read as follows:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000 with NO PAR VALUE.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT is hereby amended to read as follows:**

The street address of the Corporation's initial registered office is: 555 NE 15<sup>th</sup> Street, Suite 7712, Miami, FL 33162. The Registered Agent remains as CARL BOSSE.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS is hereby amended to read as follow:**

The Corporation shall have five (5) directors constituting the Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Directors of the Corporation shall be comprised of:

Carl Bosse (Chairman)  
555 NE 15th Street Suite 7712  
Miami, FL 33132

Ken Leader  
555 NE 15th Street Suite 7712  
Miami, FL 33132

Alex LeCount  
555 NE 15th Street Suite 7712  
Miami, FL 33132

Jacques C. Louis  
555 NE 15th Street Suite 7712  
Miami, FL 33132

Tony Castillo  
555 NE 15th Street Suite 7712  
Miami, FL 33132

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The Officers of the Corporation are:

Carl Bosse	Chief Executive Officer
Jacques Louis	President, U.S. Filmed Entertainment/Recorded Music
Ken Leader	Senior Vice President, U.S. Filmed Entertainment/Recorded Music
Alex LeCount	President, U.S. Recording Facilities & Services
Tony Castillo	Senior Vice President, U.S. Recording Facilities & Services

**ARTICLE X: SHAREHOLDERS OF THE CORPORATION is hereby added and reads as follows:**

Shareholder	No. of Shares	Consideration
Carl Bosse	1,600,000	Services
Jacques Louis	1,600,000	Services
Ken Leader	1,600,000	Services
Tony Castillo	1,600,000	Services

**DATE:** The date of the amendment's adoption is 10/1/05.

**ADOPTION OF AMENDMENT(S):** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of October, 2005

  
\_\_\_\_\_  
CARL BOSSE, REGISTERED AGENT