

6/15/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000011086 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: HELLER CAPITAL, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954) 475-8484

FAX #: (954) 475-1125

NAME: ARTISTRY MANAGEMENT, INC.

AUDIT NUMBER.....H98000011086

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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98 JUN 16 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 6/16

Page 1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

ARTISTRY MANAGEMENT, INC.
1688 MERIDIAN AVE
MIAMI BEACH, FL 33139

SUBJECT: ARTISTRY MANAGEMENT, INC.
REF: P98000049294

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.

Attorney-in-Fact may sign for the Incorporator. If this is the case, please state Michael Gorsen is signing as attorney-in-fact for the incorporator.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000011086
Letter Number: 198A00033248

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Untitled

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: HELLER CAPITAL, INC. ACCT#: 105114002375
CONTACT: MICHAEL HELLER
PHONE: (954)475-8484 FAX #: (954)475-1125

NAME: ARTISTRY MANAGEMENT, INC.
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ENTER SELECTION AND <CR>:

H98000011086

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Artistry Management, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII INITIAL BOARD OF DIRECTORS is to
be amended and changed to read as the following:

Name

Claudio Benedetti

Joy Haines

Nadia Sharik

SECOND: 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, are as follows:

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
954. 475-8484

H98000011086

H98000011086

THIRD: The date of each amendment's adoption:

6/15/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15 day of June, 1998

Signature

Michael Gersen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Gersen

Typed or printed name

Michael Gersen is signing as attorney-in-fact for the incorporator,
Heller Capital, Inc.

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322

954-475-8484

H98000011086