## P99000055552

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PICK-UP	WAIT	MAIL			
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TO NOV -4 PM 3: 25

Amend C.COULLIETTE

NOV 05 2010

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:	SWEN ENTERTAINMENT INC			
DOCUMENT NUMI	BER:	P99000055552			
The enclosed Articles	of Amendment and fee	are submitted for filing.			
Please return all corre	spondence concerning th	nis matter to the following:			
•••		PATRICK MOYAL			
	1	Name of Contact Person			
	MOYAL AC	COUNTING SERVICES INC			
		Firm/ Company			
_	10796 PINES BLVD SUITE 204				
		Address			
_		ROKE PINES, FL 33026 City/ State and Zip Code			
<del></del>	MOYALACCO	DUNTING@GMAIL.COM ed for future annual report notification)			
For further informatio	n concerning this matter	, please call:			
	PATRICK MOYAL at ( 954 ) 430-3936  Name of Contact Person Area Code & Daytime Telephone N				
Enclosed is a check for	r the following amount r	made payable to the Florida Department of State:			
35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclose			
Mailing Addr Amendment Son Division of Con P.O. Box 6327 Tallahassee, F	ection rporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## **Articles of Amendment** Articles of Incorporation of

	OI .	,	
SIE	n Entertain	rement Too	
(Name of Corporation as curren	ntly filed with the Florid	la Dept. of State)	
	Paame	3555 r	
(Document Numb	ber of Corporation (if known	) Own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	Florida Profit Corporation ac	lopts the following
A. If amending name, enter the new name of	the corporation:		
·			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professional"	designation "Corp," "In	c," or "Co". A professional	nted" or the corporation
B. Enter new principal office address, if appli	icable:		
(Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u> )		IN NOV -4
D. If amonding the maintained and and the maintained		· E1 · 1	P 999
D. If amending the registered agent and/or renew registered agent and/or the new registered.	gistered office address:	in Florida, enter the name of	ime.
			25 Ale
Name of New Registered Agent:		·····	₹.
New Registered Office Address: (Florida street address)		address)	
<u> </u>	<u>-</u> .	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		and accept the obligations of	the position. •
Sig	gnature of New Registere	ed 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)

**Title** <u>Name</u> Address Type of Action SD NATHALIE LIPNIK 1111 LINCOLN RD # 400 ☐ Add ☑ Remove MIAMI BEACH, FL 33139 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)

The date of each amendment	(s) adoption: 10/26	/2010	•
Effective date if applicable:	10/26/2010 (a	late of adoption is required	
is applicable.	(nó more than 90 da	ys after amendment file da	ile)
Adoption of Amendment(s)	(CHEC)	K ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the sha ere sufficient for appr	reholders. The number of oval.	votes cast for the amendment(s)
The amendment(s) was/we muši be separately provide			groups. The following statemen ly on the amendment(s):
"The number of votes	cast for the amendme	nt(s) was/were sufficient fo	or approval
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
The amendment(s) was/we action was not required.	re adopted by the boa	rd of directors without sha	reholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the inco	orporators without shareho	lder action and shareholder
Dated_10/2	6/2010		
sele	a director, president	tor - if in the hands of a re	rs or officers have not been ceiver, trustee, or other court
		LIPNIK ELIEZER	
	(Typed	or printed name of person	signing)
		Vice President	prector
	(Title of per	rson signing)	