



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2017

DAVID MICHAEL SCHARLIN
2627 S. BAYSHORE DR. #1902
MIAMI, FL 33133

Re: Document Number N1400005493

The Articles of Amendment to the Articles of Incorporation for MIAMI THEATER HUB, INC. which changed its name to MIAMI NEW DRAMA, INC., a Florida corporation, were filed on August 29, 2017.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton
Regulatory Specialist II
Division of Corporations

Letter Number: 517A00018166

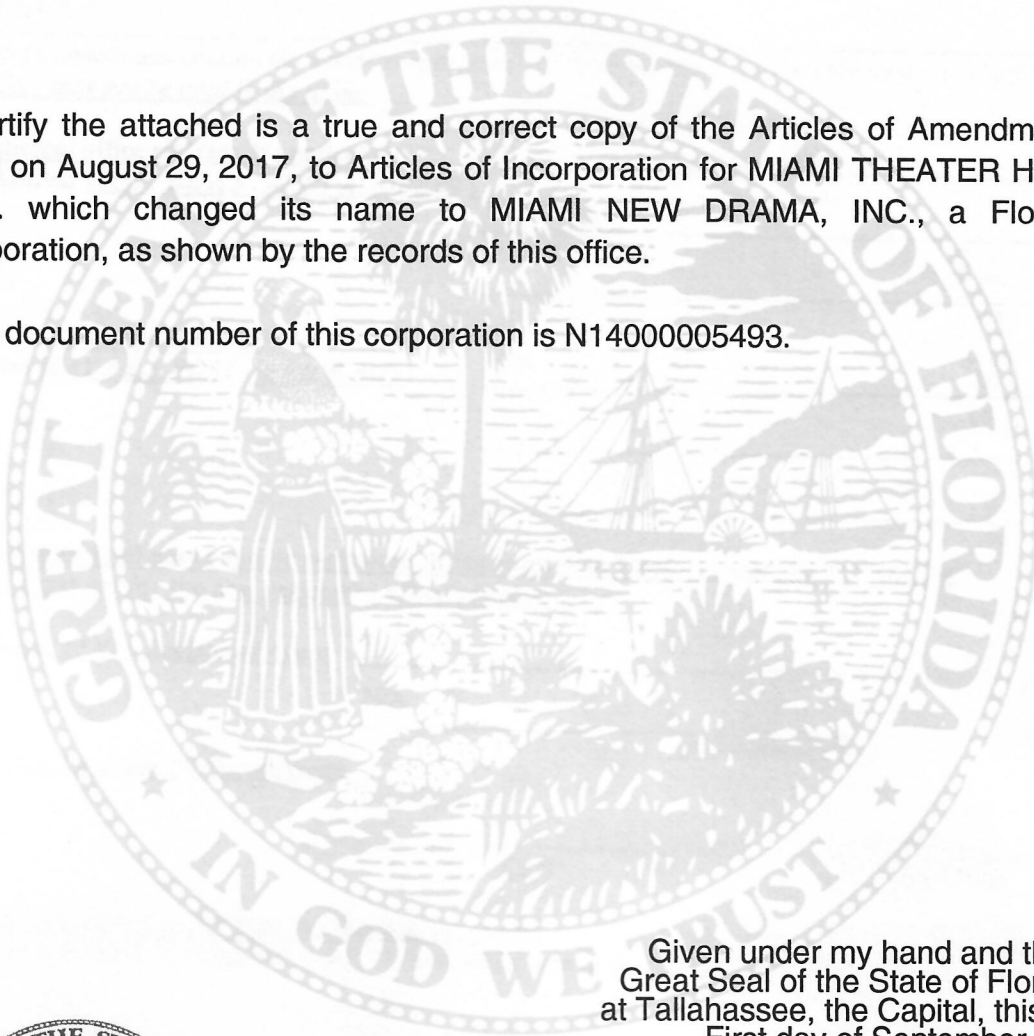
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 29, 2017, to Articles of Incorporation for MIAMI THEATER HUB, INC. which changed its name to MIAMI NEW DRAMA, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N14000005493.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
First day of September, 2017



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

Corporation
of

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Miami New Drama, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

FILED
AUG 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>David Michael Scharlin</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Michel Hausmann</u>	<u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC</u>	<u>Steven Bandel</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Alexander Galsky</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Olga Granda</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Gary Farmer</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>

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<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Moises Kaufman</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Helene Lindenfeld</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Martin Lindenfeld</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
10) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Eduardo Muller</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
11) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Yael Muller</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>
12) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Enrique Norten</u>	<u>c/o Florencia Jimenez-Marcos</u> <u>1040 Lincoln Rd.</u> <u>Miami Beach, FL 33139</u>

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<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
13) <input type="checkbox"/> Change	<u>D</u>	<u>Amy Scharlin</u>	<u>c/o Florencia Jimenez-Marcos</u>
<input checked="" type="checkbox"/> Add			<u>1040 Lincoln Rd.</u>
<input type="checkbox"/> Remove			<u>Miami Beach, FL 33139</u>
<input type="checkbox"/> Change		<u>N/A</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
<input type="checkbox"/> Change		<u>N/A</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
<input type="checkbox"/> Change		<u>N/A</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
<input type="checkbox"/> Change		<u>N/A</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

