

P070000 71878

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T. Lemieux

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 25 PM 1:18

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JAN 28 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARMONY PRODUCTIONS GROUP, INC

DOCUMENT NUMBER: P07000071878

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

Please return all correspondence concerning this matter to the following:

PATRICA VARLEY VEHOVEC

Name of Contact Person

HARMONY PRODUCTIONS GROUP, INC

Firm/ Company

10270 SW 139 CT

Address

MIAMI, FL 33186

City/ State and Zip Code

VIENNAPASTELS @AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICA VARLEY V

Name of Contact Person

at (305) 926-1109

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Articles of Amendment
to
Articles of Incorporation
of

HARMONY PRODUCTIONS GROUP, INC.

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

P07000071878

(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:

BLACK AND WHITE ORCHESTRAS, CORP.

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida
(City)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Zip Code)

13 JAN 25 PM 1:18

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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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> <u>X</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO D S</u>	<u>VARLEY, PATRICIA V</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
2) <input checked="" type="checkbox"/> <u>X</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>VEHOVEC, STANISLAW</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
3) <input checked="" type="checkbox"/> <u>X</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>VARLEY, LORENA</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> <u>X</u> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>VAN DE VELDE, HENRY BARTHOLOMEUS</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
5) <input checked="" type="checkbox"/> <u>X</u> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>RADEZ MATEJA</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> <u>X</u> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>SOPHOCLIDES CONSTANTINOS</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>

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:

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Example:

<u> X </u> Change	PT	John Doe
<u> X </u> Remove	V	Mike Jones
<u> X </u> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u> D </u>	<u> John E. Varley </u>	<u> 10270 139 CT </u>
<u> X </u> Add			<u> Miami, FL 33186 </u>
<u> </u> Remove			
2) <u> </u> Change	<u> VP </u>	<u> Dr. Robert Friedman </u>	<u> 10270 139 CT </u>
<u> X </u> Add			<u> Miami, FL 33186 </u>
<u> </u> Remove			
3) <u> </u> Change	<u> TR </u>	<u> Norma Segura Vehovec </u>	<u> 10270 139 CT </u>
<u> X </u> Add			<u> Miami, FL 33186 </u>
<u> </u> Remove			
4) <u> </u> Change	<u> VP </u>	<u> Gueorgui Lazarov Stoychev </u>	<u> 10270 139 CT </u>
<u> X </u> Add			<u> Miami, FL 33186 </u>
<u> </u> Remove			

The date of each amendment(s) adoption: 1/13/2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

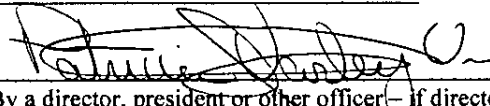
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Dated 1/13/2013

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)

PATRICIA VARLEY VEHOVEC
(Typed or printed name of person signing)

DIRECTOR CEO AND SECRETARY
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

HARMONY PRODUCTIONS GROUP, INC.

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

P07000071878

(Document Number of Corporation (if known))

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B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

13 JAN 25 PM 1:18

FILED

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:

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Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

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2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>VEHOVEC, STANISLAW</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>VARLEY, LORENA</u>	<u>10270 139 CT</u> <u>MIAMI, FL 33186</u>
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Example:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>John E. Varley</u>	<u>10270 139 CT</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33186</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Dr. Robert Friedman</u>	<u>10270 139 CT</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33186</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TR</u>	<u>Norma Segura Vehovec</u>	<u>10270 139 CT</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33186</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Gueorgui Lazarov Stoychev</u>	<u>10270 139 CT</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33186</u>
<input type="checkbox"/> Remove			

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)

N/A

The date of each amendment(s) adoption: 1/13/2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

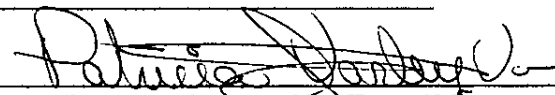
Adoption of Amendment(s) (CHECK ONE)

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Dated 1/13/2013

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)

PATRICIA VARLEY VEHOVEC

(Typed or printed name of person signing)

DIRECTOR CEO AND SECRETARY

(Title of person signing)