

PO8000099248

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CDO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amend  
@ 12/10/10

12/09/2010 16:50 FAX

ACT

0001/0003

850-617-6381

12/9/2010 2:52:18 PM PAGE 1/001 Fax Server



December 9, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CDO PRODUCTIONS, INC.  
3399 NW 72 AVE  
#223  
MIAMI, FL 33122

SUBJECT: CDO PRODUCTIONS, INC.  
REF: P08000099248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000264512  
Letter Number: 110A00028610

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
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TALLAHASSEE FLORIDA  
STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CDO PRODUCTIONS, INC.

P08000099248

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SECRETARY OF  
TALLAHASSEE, FLORIDA  
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is 3785 NW 82AVE # 108 MIAMI FL 33166

MAILING ADDRESS: 3785 NW 82AVE # 108 MIAMI FL 33166

ARTICLE V: The New Registered Agent is:

MICHEAL J MIRANDA  
REGISTERED AGENT

3785 NW 82AVE # 108  
MIAMI FL 33166

  
MICHEAL J MIRANDA  
REGISTERED AGENT

*\*\*I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation\*\**

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MICHEAL J MIRANDA  
PRESIDENT

3785 NW 82AVE # 108  
MIAMI FL 33166


ANA BERRIO  
VICE-PRESIDENT

3785 NW 82AVE # 108  
MIAMI FL 33166

JEYMI MEDRANO  
TREASURER

3785 NW 82AVE # 108  
MIAMI FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the 8<sup>TH</sup> DAY OF DECEMBER 2010.

  
MICHEAL J. MIRANDA  
PRESIDENT