

F14000000496

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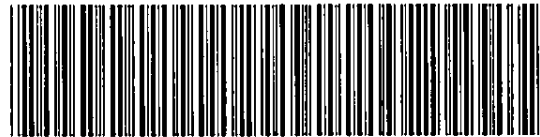
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**DATE: 03/19/2024**

**NAME: IMAGINATION PRODUCTION, INC**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

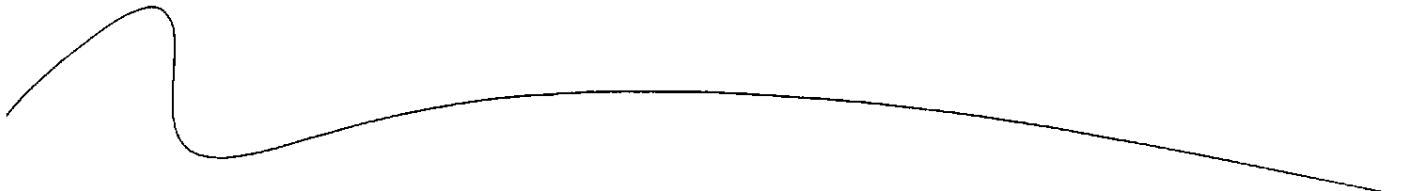
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**TALLAHASSEE, FL**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Imagination Productions, Inc.  
Name of Corporation

DOCUMENT NUMBER: F14000000496

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

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Firm/Company

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Address

City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_)\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

100-443886-100

(Pursuant to s. 617.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

(Document Number of Corporation (If known))

- (Name of corporation as it appears on the records of the Department of State)

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

- jurisdiction of incorporation? 11/15/2023

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- (Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A  
(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer – if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Bruce Konners  
(Typed or printed name of the person signing)

Chief Financial Officer  
(Title of person signing)

**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for OPENDOR MEDIA, INC., File Number 231116002129 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on November 16, 2023.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

IMAGINATION PRODUCTIONS, INC.

Under Section 803 of the Not-for-Profit Corporation Law

- FIRST: The name of the corporation is: IMAGINATION PRODUCTIONS, INC.
- SECOND: The certificate of incorporation was filed by the Department of State on:  
October 18, 2007
- THIRD: The corporation was formed under section 402 of the New York State Not-for-Profit Corporation Law
- FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law. The corporation is a Type B corporation.
- FIFTH: The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the certificate of incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

"1.: The name of the corporation is: OpenDor Media, Inc."

- SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address in this state to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

1110 W Oakland Park Blvd, # 288  
Sunrise, FL 33351

- SEVENTH: The certificate of amendment was authorized by a vote of the majority of the Board of Directors. The Corporation has no members.

/s/ Laura Bohan  
Laura Bohan,  
Authorized Representative

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

IMAGINATION PRODUCTIONS, INC.

Under Section 803 of the Not-for-Profit Corporation Law

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Filed by:  
Vcorp Services, LLC  
25 Robert Pitt Drive, Suite 204  
Monsey, New York 10952  
Cust. Ref.# 31198430

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DRAWDOWN ACCOUNT #11D