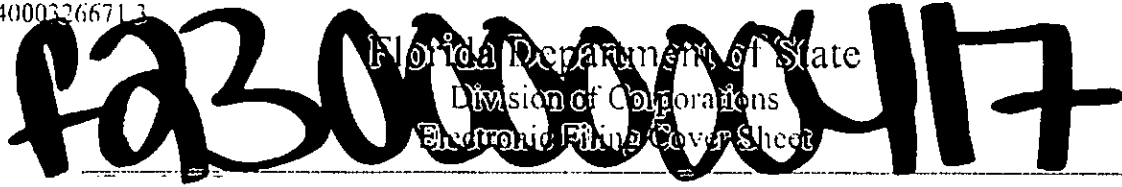


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Florida Department of State
Division of Corporations
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ADM PRODUCTIONS 1981, INC

Certificate of Status	0
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H24000326671 3

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F23000000417

(Document number of corporation (if known))

1. ADM PRODUCTIONS 1981, INC

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

2. NY

(Incorporated under laws of)

3. 01/24/2023

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/26/2024

5. ADM CREATIVE GROUP, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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:

(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.*Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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10. 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.


09/25/24 18:45:53 (Sep 24, 2024 18:45:53)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BHAKTI PARIKH

(Typed or printed name of person signing)

Controller

(Title of person signing)

FILING FEE \$35.00

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H24000326671 3

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for ADM CREATIVE GROUP, INC., File Number 240129001515 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.

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TALLAHASSEE, FL

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 25, 2024.

WALTER T. MOSLEY
Secretary of State



Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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H24000326671 3

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ADM PRODUCTIONS, INC.

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

ADM PRODUCTIONS, INC.

The name under which it was originally formed is: A.D.M. Video Productions, Inc.

SECOND: The date of filing of the Certificate of Incorporation with the Department of State is May 11, 1981.

THIRD: The amendment effected by this Certificate of Amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

"FIRST: The name of the corporation is ADM CREATIVE GROUP, INC."

FOURTH: The Certificate of Amendment was authorized by the board of directors and unanimous approval of the corporation's shareholders.

IN WITNESS WHEREOF, the undersigned authorized person has signed this certificate on January 26, 2024, who affirms that the statements made herein are true under the penalties of perjury.

/s/ Stella Lellos
Stella Lellos, Esq.
Authorized Person

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DRAWDOWN

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ADM PRODUCTIONS, INC.

Under Section 805 of the Business Corporation Law of the State of New York

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Filed by: Stella Lellos, Esq.
RIVKIN RADLER LLP
926 KXR Plaza
Uniondale, NY 11556-0926

4891-0504-7048, v. 1

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