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S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: VTM Productions.	Inc		
DOCUMENT NUMB	L86929			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	oondence concerning this ma	tter to the following:		
I	.uis F. Marrou Jr.			
-	Name of Contact Person			
,	VTM Productions, Inc.			
-	Firm/ Company			
:	265 NE 24th Street, Suite 40	2		
-	Address			
1	Miami, FL. 33137			
-		City/ State and Zip Code	:	
r vi	S. 4			
	ytmproductions.com	sed for future annual report	notification)	
	ti-mail address: (to be us	sed for future annual report	nonneation)	
For further information	concerning this matter, pleas	se call:		
Luis F. Marrou Jr		at ( <u>786</u>	306-6580	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:	
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address Indiment Section Ition of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation

of

VTM Productions, Inc.				
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)			
L86929				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the fo	llowing am	endm	ent(s) t
A. If amending name, enter the new name of the corporation:				
N/A		The	, nev	t'
name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name	the abbre must conto	viatioi zin the	n e
B. Enter new principal office address, if applicable:	N/A			
(Principal office address MUST BE A STREET ADDRESS)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	<u> </u>	17	
		3.4	<u>.</u>	
		<del>-                                    </del>	<u></u>	11
		<u> </u>	4  4	: -
	14	<del>:</del> 	•	ij
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address.	ess:		ųģ.	-
N/A	<del></del>	<u>; "</u>		
Name of New Registered Agent			ŀ)	
(Florida	street address)			
New Revistered Office Address:	Florida			
	(City)	(Zip Code	,	
New Registered Agent's Signature, if changing Registered Age	nt:	dtion		
I hereby accept the appointment as registered agent. I am familia	r wun ana accept the ootigations of the pos	шоп.		
Signature of New	e 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	SD	Veronica R. Rode	12505 SW 112 Ct.
Add			Miami, FL. 33176
X Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	· · · · · · · · · · · · · · · · · · ·
	1.00
	****
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	
	<u> </u>

The date of each amendment	July 25, 2017	, if other than the
date this document was signed	•	
	July 25, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	I not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
☐ The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
July 2	25, 2017	
Dated		
,		
Signature	By a director, president or other officer – if directors or officers have not been	_
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ppointed fiduciary by that fiduciary)	
	Luis F. Marrou Jr.	
	(Typed or printed name of person signing)	
	President & CEO	
	(Title of person signing)	<del></del>