

NO3000000885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

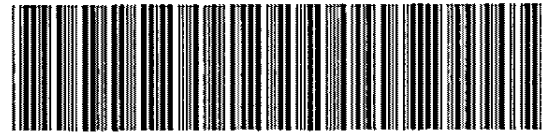
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



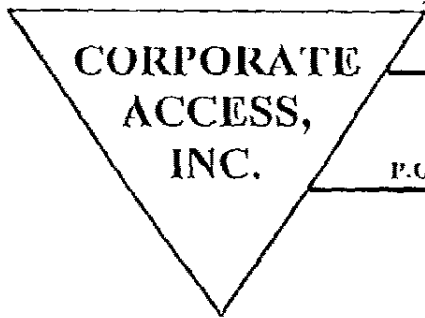
500032433395

05/21/04--U1031--005 **43.75

FILED
04 MAY 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 21 AM 9:38
SECRETARY OF STATE
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G. Capella MAY 21 2004



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/21/04 *H. Gunde*

CERTIFIED COPY _____

CUS _____

PHOTO COPY _____

FILING *Amend* _____

1.) EXILIO Productions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

04 MAY 21 PM 3:06
DIVISION OF CORPORATION

May 21, 2004

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: EXILIO PRODUCTIONS INC.
Ref. Number: N03000000885

We have received your document for EXILIO PRODUCTIONS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form. You must comply with 617 statutes not 607.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00035871

*Corrected
Thanks
Glinda*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

of

Exilio Productions, Inc.

(present name)

NO 300 0000 885

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED.

FILED
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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: May 18, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signed this 20 day of May, 2004

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)

ALINA DE VARONA / ISABEL VIERA

(Typed or printed name of person signing)

PRESIDENT / V. PRESIDENT

(Title of person signing)

Amendments to articles of Incorporation to Exilio Productions

1. The purposes for which the corporation is organized are exclusively educational and charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.
2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 ©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.