P00000050027

Requester's Name

DANIEL DELIEGE
Name (Printed or typed)

13899 BISCAYNE BLVD. SUITE 400
Address

N. MIAMI BEACH, FL 33181
City, State & Zip

Office Use Only

CC , (if known):

1. (305) 341-3456
Daytime Telephone number

900003351549--6
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*****47.50 *****35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Amens + MC

S. PAYNE AUG 18 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

LOVESTREAKS PRODUCTIONS, INC. (P00000050027)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*
ADDED:
ABRAHAM M. DANIELS CHAIRMAN OF THE BOARD
FRANK J. GRILLO PRESIDENT
EVGENY AFINEEVSKY EXECUTIVE VICE PRESIDENT

BOARD MEMBERS
MENAHEM GOLAN
FRANK J. GRILLO
EVGENY AFINEEVSKY

CHANGING CORPORATE NAME TO: GOLAN DANIELS, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8/4/2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of AUGUST , ~~19~~ 2000 .

Signature ____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK J. GRILLO
Typed or printed name

PRESIDENT/INCORPORATOR
Title