

P00000065599

(Domestic Name)

Tewa Productions INC.

650 Pennsylvania Ave Apt. 26

Miami Beach, FL 33139

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

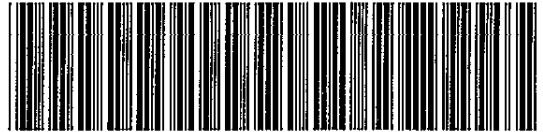
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

added comma to the
corporate name
RCG 5/29

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FILED
03 MAY 22 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RCG
5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 22 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEWA PRODUCTIONS, INC.

(present name)

P00000065599

(Document Number of Corporation (If known))

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)*

ARTICLE VIII

MONICA GOMEZ RESIGNS AS DIRECTOR

AND WILL HAVE NO INTERESTS IN THE CORPORATION AND WILL BE DELETED
FROM THE CORPORATE FILE

TONINO TONELLI IS ELECTED AS A NEW DIRECTOR AND WILL BE ADDED.

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: MAY 13, 2002

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 13 day of MAY, 2003

Signature

X William E. Steel

President William Tulli

(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)

(Typed or printed name)

(Title)