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FROM: DANIEL DELIEGE
Name (Printed or typed)

13899 BISCAYNE BLVD. SUITE 400
Address

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

Office Use Only

known):

(305) 341-3456
Daytime Telephone number

(Corporation Name)

(Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 9 PM 4: 30

FILED

Amen R

S. PAYNE AUG 18 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 FILMS PRODUCTIONS, INC.

(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:

MENAHM GOLAN AS CHAIRMAN OF THE BOARD
ABRAHAM M. DANIELS CEO
DANIEL DELIEGE PRESIDENT
EVGENY AFINEEVSKY EXECUTIVE VICE PRESIDENT

BOARD OF DIRECTORS:
ABRAHAM M. DANIELS
DANIEL DELIEGE
EVGENY AFINEEVSKY

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: Aug 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 4 day of August, 192000.

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)

DANIEL DELIEGE

Typed or printed name

PRESIDENT/INCORPORATOR

Title