

P00000112184

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
R & G PRODUCTION GROUP, INC.

Certificate of Status	1
Certified Copy	0
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AMEND
2002
10-9
10/9/2002 (4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

R & G PRODUCTION GROUP, INC.
3953 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: R & G PRODUCTION GROUP, INC.
REF: P00000112184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000210120
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & G PRODUCTION GROUP, 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)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: RUBENS S. AMARAL - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

Vice-President: LIDUINA GARCED - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

Treas: RUBENS S. AMARAL - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

Secretary: LIDUINA GARCED - 3953 N. FEDERAL HWY - POMPANO BEACH, FL 33064

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: RUBENS S. AMARAL & LIDUINA GARCED

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: OCT. 09, 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.

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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 09 day of OCTOBER, 19 2002

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)

RUBENS S. AMARAL

-DIRECTOR

Typed or printed name

President

DIRECTOR

Title