

P00000112184

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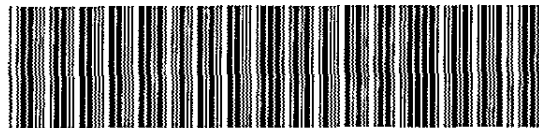
(Business Entity Name)

(Document Number)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

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

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

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

** sec attachment for change of agent; Ex A*

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: MARCH 12, 2003

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 12TH day of MARCH, 19 2003

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)

LIDUINA GARCED

Typed or printed name

President - DIRECTOR

Title

EX A

CORPORATE DOCUMENT

March 12, 2003

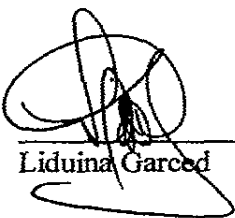
R & G PRODUCTION GROUP, INC.
P# 00000112184

NAME AND ADDRESS OF CURRENT REGISTERED AGENT

Name: LIDUINA GARCED

Address: 3953 N. Federal Hwy – Pompano Beach, FL 33064

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.


Liduina Garced