

P01000111005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

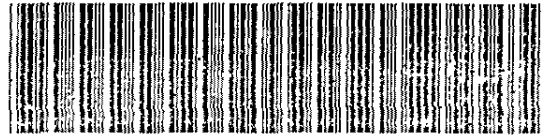
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500045427475

01/28/05--01023--003 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 28 PM 12:11

FILED

Ps 2/1/05  
Amend

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

Finale Studios, Inc.

**DOCUMENT NUMBER:**

PO100011005

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez

(Name of Person)

PB&A Financial Services Corp

(Name of Firm/Company)

13935 NW 1st Ave

(Address)

Miami, FL 33168

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Person)

at (305) 688-9694

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FINALE STUDIOS, INC.**

**FILED**  
05 JAN 28 PM 12:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Mihai Gajga  
2125 Biscayne Blvd # 215  
Miami, Fl. 33137  
President

Todd Honczarenko  
2125 Biscayne Blvd # 215  
Miami, Fl. 33137  
Vice President

The date of adoption of this amendment was the 25th day of January, 2005.  
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.  
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Mihai Gajga  
Mihai Gajga President

1/25/05  
Date