# PO10003111005

(Requestor's Name)					
(Address)					
(Address)					
(1000)					
(City/State/Zip/Phone #)					
PICK-UP WAIT	MAIL				
(Business Entity Name)	<del></del>				
(Business Entry Name)					
	100				
(Document Number)					
Certified Copies Certificates of Status					
r					
Special Instructions to Filing Officer:					

Office Use Only



800009757248

01/13/03 -01035--011 \*\*35.00

03 JAN 13 PM 3: 43

Ps,/1503 Averd

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclos	ed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
135	S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	
•	FROM: PB: A Financial Svcs. Name (Printed or typed)				
13935 NW 1st Ave					
Miami, [1. 33168]					
		305-688-9694  Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

ELED

03 JAN 13 PM 3:43

ALLAHASSEE FLORIDA

FINALE STUDIOS, INC.

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 3 whose name(s) and address(es) is(are):

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

Valenzio Cataldo 2125 Biscayne Blvd. #215 Miami, FL. 33137 Director

Todd Honczarenko 2125 Biscayne Blvd. #215 Miami, FL. 33137 Director

The date of adoption of this amendment was the 9th day of January, 2003.

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.

Todd Honczarenko/Director

Date:



## ARTICLES OF AMENDMENT OF

03 JAN 13 PM 3: 43

# ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

FINALE STUDIOS, INC.

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 3 whose name(s) and address(es) is(are):

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

> Valenzio Cataldo 2125 Biscayne Blvd. #215 Miami, FL. 33137 Director

> Todd Honczarenko 2125 Biscayne Blvd. #215 Miami, FL. 33137 Director

The date of adoption of this amendment was the 9th day of January, 2003.

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.

Todd Honczarenko/Director