

P020000 43132

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SECRETARY OF STATE  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EUPHOREA PRODUCTIONS, INC.

**DOCUMENT NUMBER:** PO 2 0000 43132

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

Please return all correspondence concerning this matter to the following:

WILLIAM MITCHEL NIX  
(Name of Person)

WILLIAM M. NIX, INC.  
(Name of Firm/ Company)

3430 BOULEVARD CHATELAINE  
(Address)

DELRAY BEACH, FL 33445-2247  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. NIX at (561) 737-8237  
(Name of Person) (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, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 APR 12 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
4/15/04

Articles of Amendment to  
Articles of Incorporation of

EUPHAUREA PRODUCTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000043132

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

EUPHAUREA, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: PURPOSE

DELETE PREVIOUS TEXT AND REPLACE WITH  
"AMT AND ALL LAWFUL BUSINESS"

ARTICLE VI: REGISTERED AGENT

NEW REGISTERED AGENT AND OFFICE

WILLIAM M. NIX, INC.

3430 BOULEVARD CHATELAINE

DELRAY BEACH, FL 33445-2247

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 4 / 1 / 04  
Effective date, if applicable: 4 / 15 / 04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9 day of APRIL, 2004.

Signature William M. Nix  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM M. NIX  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

SEE ATTACHED PAGE FOR REGISTERED AGENT INFO

4/9/2004

TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

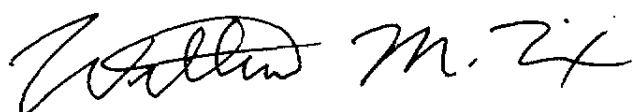
FROM: WILLIAM M. NIX  
WILLIAM M. NIX, INC.  
3430 BOULEVARD CHATELAINE  
DELRAY BEACH, FL 33445-2247  
(561) 737-8237

RE: ACKNOWLEDGEMENT OF DUTIES AND  
OBLIGATIONS OF REGISTERED AGENT

TO WHOM IT MAY CONCERN:

I, WILLIAM MITCHEL NIX, OF WILLIAM  
M. NIX, INC. ACKNOWLEDGE AND AFFIRM  
THAT I KNOW AND UNDERSTAND MY  
DUTIES AND OBLIGATIONS AS A REGISTERED  
AGENT.

SIGNED THIS 9TH DAY OF APRIL, 2004:

 William M. Nix

561-737-8237