

P02000074554

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOLPHIN STUDIOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
10/07/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

DOLPHIN STUDIOS, INC.
1905 N.W. 169 AVENUE
PEMBROKE PINES, FL 33028

SUBJECT: DOLPHIN STUDIOS, INC.
REF: P02000074554

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.

You failed to make the correction(s) requested in our previous letter.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

IF THERE ARE NO SPECIFIC VOTING GROUPS AND THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS, PLEASE CHANGE THE BOX CHECKED IN PART FOURTH. CHECK THE FIRST BOX RATHER THAN THE SECOND BOX.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000204822
Letter Number: 002A00055701



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

DOLPHIN STUDIOS, INC.
1905 N.W. 169 AVENUE
PEMBROKE PINES, FL 33028

SUBJECT: DOLPHIN STUDIOS, INC.
REF: P02000074554

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000204822
Letter Number: 402A00055456



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

DOLPHIN STUDIOS, INC.
1905 N.W. 169 AVENUE
PEMBROKE PINES, FL 33028

SUBJECT: DOLPHIN STUDIOS, INC.
REF: F02000074554

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

THE RECORDS OF THIS OFFICE SHOW FLOR CARTUSCIELLO TO BE THE SECRETARY. WINDA IS LISTED AS PVTD. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000204822
Letter Number: 902A00054831

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DIVISION OF CORPORATIONS
2002 OCT -7 PM 12:04

H02 000 204822

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

Dolphin Studios, 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)*

Effective 8/01/2002 Flor Cartusciello of 12550 Biscayne Blvd. Suite 500 North Miami Florida resigns as Secretary of Dolphin Studios Inc.

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: 8/01/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the share holders. The number of votes cast

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for the amendment(s) 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 SHAREHOLDERS 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 26th day of September, 2002.

Signature [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)

Winda Carolina Pierral / PVTD

Typed or printed name

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