

P03000009900

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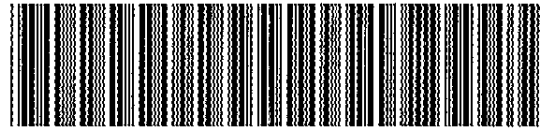
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03 JUL -7 4 5 17  
SECRET  
FALLMOSSE, IL 60131

Amend  
T. Lewis 7/10/03

**LUCKY TV PRODUCTIONS INC.**

Daniel Gonzalez 305-525-7807

Almi Alonso

- Beatriz Marsan

Return Address: Beatriz Marsan  
5601 sw 118 ave  
Miami, fl. 33183

Enclosed is a check for \$52.50

Filling fee	\$35.00
Certified copy	\$ 8.75
Certificate of status	\$ 8.75

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 JUL -7 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LUCKY TV PRODUCTIONS INC.

(present name)

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P 03000009900

(Document Number of Corporation (If known))

*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)*

The Board of Directors should read as follows

**ARTICLE V (FIFTH)**

Daniel Gonzalez	President	
Almy Alonso	Vice President	
Beatriz Marsan	Vice President	(added)

**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:

N/A

**THIRD:** The date of each amendment's adoption: May 13th 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. *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 13 day of May, 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)

Daniel Gonzalez

(Typed or printed name)

President

Incorporator  
(Title)