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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

TOWERS PRODUCTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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03 NOV 14 PM 4:56

DIVISION OF CORPORATIONS

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03 NOV 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWERS PRODUCTIONS, CORP.
(PRESENT NAME)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6620 INDIAN CREEK SUITE 404
MIAMI, FLORIDA 33141.

Change: ARTICLE I. NAME AND ADDRESS

The principal mailing address of the Corporation is as follows:

Add:
3815 Estepona Avenue
Miami, Florida 33178

Delete:
6620 Indian Creek Suite 404
Miami, Florida 33141

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.*

THIRD: *The date of each amendment's adoption: November 12, 2002*

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.

(X) The amendment(s) was/were adopted by the board of director 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 12 Day of November 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)

ANGEL N. RABASSA
TYPED OR PRINTED NAME

President