

P03000016751

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

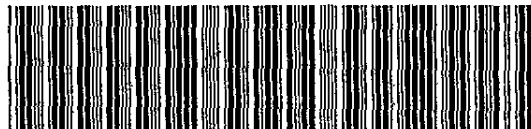
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2005 JAN 18 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/18/05--01017--017 **\$2.50

EFFECTIVE DATE

3-1-05

Name Change & Amendment

LFS

1-25-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENVISIONS Management Consulting Firm, Inc.

DOCUMENT NUMBER: P03000016751

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

Please return all correspondence concerning this matter to the following:

Michelle Smalls
(Name of Contact Person)

(Firm/ Company)

10766 NW 40th Street
(Address)

Sunrise, FL 33351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Smalls at (954) 355-5353
(Name of Contact 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 MS
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

EFFECTIVE DATE
3-1-05

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 JAN 18 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENVISIONS Management Consulting Firm, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000016751

(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):

Cruz Brothers Production, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article number
being amended. (The Purpose)

The purpose in Article III is changing
to provide entertainment services
to music artists in the form of
a internet based music site to get
there music heard. In addition, to
selling merchandise from the website.

(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

The date of each amendment(s) adoption: 1/12/05

Effective date if applicable: 3/1/05
(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 12th day of January, 2005

Signature

Michelle Smalls

(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)

Michelle Smalls

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35