

P03000036255

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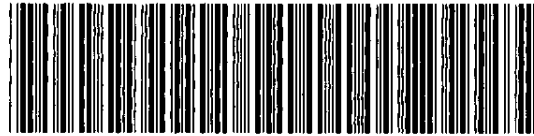
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*Amend*  
C.COULLETTE  
FEB 25 2011  
EXAMINER



**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **FADE 2 BLACK PRODUCTIONS, INC.** **P03000036255**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

Examiner's Initials



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FADE 2 BLACK PRODUCTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Daniel J. Sanz
Vice-President:	Zachery D. Powell
Secretary:	Anthony DePasquale
Treasurer:	Daniel J. Sanz

**SECOND:** Article 5 shall be amended to state:

President:	Daniel J. Sanz
Vice-President:	Zachery D. Powell
Treasurer:	Daniel J. Sanz

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Daniel J. Sanz  
Zachery D. Powell  
Anthony DePasquale

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Daniel J. Sanz  
Zachery D. Powell

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 23 December 2010.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 December 2010

  
Daniel J. Sanz, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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