

PD3000049019

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tewis
5-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gialogic Productions, Inc.

DOCUMENT NUMBER: P03000049019

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

Please return all correspondence concerning this matter to the following:

Gia Tutalo-Mote
Name of Contact Person

Gialogic Productions, Inc.
Firm/ Company

1709 SW 4 CT
Address

Fort Lauderdale, FL 33312
City/ State and Zip Code

gia@foreverfamily.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gia Tutalo-Mote at (954) 303-5802
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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- SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please change Gia Tutalo-Mote from Director (D) to President.
 Please change Michael Keith Mote from Director (D) to Secretary.
 Please make Michael Keith Mote owner of 250 shares and Gia Tutalo-Mote owner of 750 shares.

F. 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:
(if not applicable, indicate N/A)

Michael Keith Mote shall give Gia Tutalo-Mote 250 shares. Gia Tutalo-Mote will now own 750 shares. Michael Keith Mote will own 250 shares.

The date of each amendment(s) adoption: January 1, 2011
(date of adoption is required)
Effective date if applicable: January 1, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated May 4, 2011

Signature [Signature]
(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)

Gia Tutalo-Mote
(Typed or printed name of person signing)

President
(Title of person signing)