

P03000055426

Rocco Leo Gagliardi
696 Douglas Ave
ACTAMONTE SRG, FL
32714



000020888540

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

06/27/03--01007--006 **35.00

FILED
03 JUN 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
4/26/07

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

Avant-Garde Production Group Inc.

(present name)

P03000055426

(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 mailing address will be changed to 851 east highway 434, suite 206 Longwood, fl 32750

The principal place of business will be changed to 1000 Universal studio plaza, bldg. 22A Orlando, FL 32819

Having been named as registered agent and to accept service of process for the above stated corporation, I Nicholas J. Rizzo hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the obligation of my position as registered agent.

Nicholas J. Rizzo
851 east highway 434,
Suite 206 Longwood, fl
32750

Rocco Leo Gaglioti will no longer be President and he will be replaced by Albert Thornton Marshall Jr. 1000 Universal studio plaza, bldg. 22A Orlando, FL 32819

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:

FILED
03 JUN 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 24, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

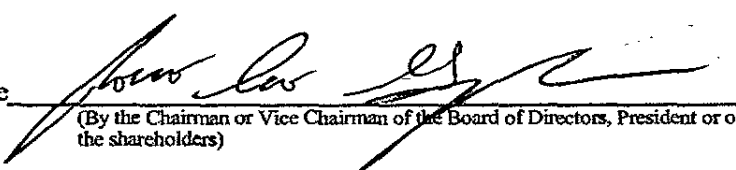
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of June, 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)

Rocco Leo Gaglioti

(Typed or printed name)

President

(Title)