

P03000066688

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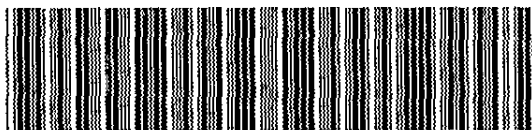
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*Amend NC
T. Lewis*

FILED

04 JUL -7 10:21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ST PRODUCTIONS, CORP

DOCUMENT NUMBER: P03000066688

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

Please return all correspondence concerning this matter to the following:

MARCOS A REZENDE

(Name of Person)

CSG - CAPITAL SERVICES GROUP, INC

(Name of Firm/ Company)

822 SE 9th ST

(Address)

DEERFIELD BEACH, FL 33433

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARCOS A REZENDE

(Name of Person)

at (954) 427-4770

(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
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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

MARCOS A. REZENDE
CSG-CAPITAL SERVICES GROUP, INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33433

SUBJECT: ST PRODUCTIONS, CORP.
Ref. Number: P03000066688

We have received your document for ST PRODUCTIONS, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00042243

SEE CK# 1107

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL -7 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST PRODUCTIONS, CORP.

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

P03000066688

(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):

ST MAINTENANCE, CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II - INITIAL PRINCIPAL OFFICE

918 SW 9th CIRCLE APT # 201 - BOCA RATON, FL 33432

ARTICLE IV - NATURE, PURPOSE and POWER of BUSINESS

TO ENGAGE IN ALL MAINTENANCE ACTIVITY LAWFULLY PERMITTED BY THE LAWS OF THE UNITED STATES

(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)

(continued)

The date of each amendment(s) adoption: 06/24/2004

Effective date if applicable: 06/24/2004
(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 24th day of JUNE, 2004

Signature

Sergio Paula Teixeira

(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)

SERGIO PAULA TEIXEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35