

PD4000025635

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**FUNNY STATION INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FUNNY STATION INC  
(Present name)

FILED  
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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:

Document # P04000025635

DEERFIELD BEACH, FL JUNE 26, of 2007.

**First:** Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

**First: Articles Amended****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located **NOW** are **5025 NW 11th Way, Pompano Beach, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ALESSANDRA C. DE MORAIS President / Treasurer/ Director	5025 NW 11 <sup>TH</sup> WAY POMPANO BEACH, FL 33064	50%
VIVIANE B FREITAS Vice-President / Director	5025 NW 11 <sup>TH</sup> WAY POMPANO BEACH, FL 33064	50%

**ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR**

The street address of the initial registered office of this corporation is **5025 NW 11th Way, Pompano Beach, FL 33064** and the name of the initial registered agent of this corporation at that address is **Alessandra C. De Moraes**.

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>
ALESSANDRA C. DE MORAIS President / Treasurer/ Director	5025 NW 11 <sup>TH</sup> WAY POMPANO BEACH, FL 33064
VIVIANE B. FREITAS Vice-President / Director	5025 NW 11 <sup>TH</sup> WAY POMPANO BEACH, FL 33064

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments is:

**June, 26 of 2007**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June, 26 of 2007

  
ALESSANDRA C. DE MORAIS  
President / Treasurer/  
Director

  
SAMARA L. NUNES  
Resign Officer