

18400008/138

(Requester's Name) Margaret Roberts
(PLEASE PRINT) PHONE 1-800-482
5312 S.W. 153rd Ct.
Miami, FL 33185
(Address)

(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



900133705329

07/30/08--01021--016 **35.00

FILED
2008 JUL 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NY / Amended

SL

8-7-08

Please reinstate my corporation
Cem Investment Specialists Inc.
also attached is an Articles
of Amendment to change the
name to Cem Productions International
Inc. Please call 786-488-5009
if questions.

Thanks
Margaret Roberts

Articles of Amendment
to
Articles of Incorporation
of

C.M. Investment Specialists, Inc.

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

P040000081138

(Document number of corporation (if known))

FILED
2008 JUL 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Com Productions International Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Olinda Rodriguez - President

Coreta Medina - Vice President

Margaret Roberts - Secretary

(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: 7 | 24 | 08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

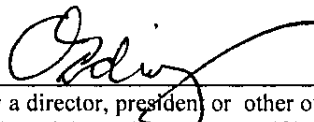
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Olinda Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35