

P04000112187

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Amend

04/18/15--01013--008 **35.00

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05 APR 18 PM 4:19
TALLAHASSEE, FL 32301
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Smartcookie Productions, Inc

DOCUMENT NUMBER: P04000112187

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

Please return all correspondence concerning this matter to the following:

Ricardo L. Carmona, Esq.

(Name of Contact Person)

Ricardo L. Carmona, PA

(Firm/ Company)

2800 Ponce De Leon Boulevard, Suite 1160

(Address)

Miami, FL 33134

(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Ricardo L. Carmona

(Name of Contact Person)

at (305)

447-3840

(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

April 5, 2005

RICARDO L. CARMONA, ESQ.
RICARDO L. CARMONA, P.A.
2800 PONCE DE LEON BLVD., SUITE 1160
MIAMI, FL 33134

SUBJECT: SMARTCOOKIE PRODUCTIONS, INC.
Ref. Number: P04000112187

We have received your document for SMARTCOOKIE PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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: 005A00023150

Articles of Amendment
to
Articles of Incorporation
of

Srnfartcookie Productions, Inc

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

P04000112187

(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):

(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)**

Article V of the Articles of Incorporation is Ameded as follows: The following directors are hereby deleted:

Kenneth S. Taylor, 1451 Lincoln Terrace, # 4, Miami Beach, FL 33139; Ricardo L. Carmona, 4413 NW 97

Place, Doral, FL 33178; and Jesus L. Rodriguez, 150 SE 25th Road, # 8L Miami, FL 33129.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 29, 2005

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.

Signed this 29 day of March, 2005.

Signature Angelica Cadena
(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)

Angelica Cadena
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35