

P04000113969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

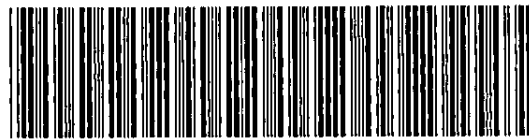
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900235039739

05/16/12--01006--024 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 31 PM 1:22

*Amend*

JUN - 1 2012

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fantasy Dream Productions, Inc

DOCUMENT NUMBER: PO4000113969

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

Please return all correspondence concerning this matter to the following:

Peter Morales

Name of Contact Person

Fantasy Dream Productions, Inc

Firm/ Company

P O Box 305

Address

Lehigh Acres, FL 33970-0305

City/ State and Zip Code

info@palestratv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Morales

Name of Contact Person

at 239 303-2024

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2012

PETER MORALES  
FANTASY DREAM PRODUCTIONS, INC.  
PO BOX 305  
LEHIGH ACRES, FL 33970-0305

SUBJECT: FANTASY DREAM PRODUCTIONS, INC.  
Ref. Number: P04000113969

We have received your document for FANTASY DREAM PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 912A00014902

Articles of Amendment  
to  
Articles of Incorporation  
of

FANTASY DREAM PRODUCTIONS INC

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

PO4000113969

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 31 PM 1:22

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

25 Homestead Rd N #13  
Lehigh Acres, FL 33936

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

P O Box 305  
Lehigh Acres, FL 33970-0305

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

25 Homestead Rd N Suite #13

(Florida street address)

New Registered Office Address:

Lehigh Acres, Florida 33936

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

### Address

1)      Change  
     Add  
x      Remove

XIOMARA GONZALVO

331 ELMWOOD AVE  
LEHIGH ACRES, FL 33936

2)      Change  
     Add  
x Remove

XIOMARA GONZALVO

331 ELMWOOD AVE  
LEHIGH ACRES, FL 33936

3 )        Change  
       Add  
  x   Remove

Xiomara Gonzalvo

331 ELMWOOD AVE  
LEHIGH ACRES, FL 33936

4) ☐ Change  
☐ Add  
☐ Remove

5) ☐ Change  
☐ Add  
☐ Remove

6)          Change  
         Add  
         Remove

\_\_\_\_\_

\_\_\_\_\_



The date of each amendment(s) adoption: May 28th, 2012

Effective date if applicable: May 9th, 2012

(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated

MAY 28 2012

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)

Peter Morales

(Typed or printed name of person signing)

President

(Title of person signing)