

*PO4000119194*

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (877)527-3463

Fax Number : (305)675-2811

RECEIVED

04 SEP 13 PM 3:22

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

04 SEP 13 PM 5:35

FILED

**BASIC AMENDMENT**

**EDISON PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend  
9/13/04  
14*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

EDISON PRODUCTIONS, INC.

(present name)

P04000119194

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

EDISON PICHARDO A. AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

IS HEREDY APPOINTED DIRECTOR & PRESIDENT.

YANET DIAZ, AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

IS HEREDY APPOINTED DIRECTOR & VICE PRESIDENT.

RAMONA NUNEZ AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

HEREBY RESIGNS AS DIRECTOR.

TIRZA LEREBOURS AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

HEREBY RESIGNS AS DIRECTOR.

CELESTE ACOSTA AT 1434 W. HOLDEN AVE., APT. D, ORLANDO FLORIDA 32849

HEREBY RESIGNS AS DIRECTOR.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 9/10/04

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


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of September, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDISON PICHARDO A.

(Typed or printed name)

Director & President

(Title)

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