

P04000129811

DENNIS R. BEDARD

ATTORNEY AT LAW

SUITE 215

1717 N. BAYSHORE DR

MIAMI, FLORIDA 33132

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

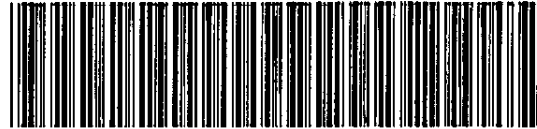
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058997487

09/09/05--01017--005 **55.00

FILED
05 SEP -9 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

9-12
mend

Articles of Amendment
to
Articles of Incorporation
of

ATELIERS PRODUCTION INC.

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

P04000129811

(Document number of corporation (if known))

FILED
05 SEP -9 PM 3:35
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):

(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)**

1. RESOLVED THAT EFFECTIVE IMMEDIATELY, STEPHEN CRAIG DUPREE IS APPOINTED AS

PRESIDENT OF THE CORPORATION.

2. RESOLVED EFFECTIVE IMMEDIATELY, MATTIA BALLERINI IS REMOVED AS PRESIDENT OF THE CORPORATION.

3. RESOLVED EFFECTIVE IMMEDIATELY, ALEXANDRE BALLERINI IS APPOINTED AS VICE PRESIDENT OF THE CORPORATION.

4. RESOLVED THAT EFFECTIVE IMMEDIATELY, THE CORPORATION IS AUTHORIZED IS TO ISSUE 100 OUTSTANDING SHARES WHICH ARE OWNED EXCLUSIVELY BY MATTIA BALLERINI.

(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: JUNE 1, 2005

Effective date if applicable: AUGUST 4, 2005
(no more than 90 days after amendment file date)

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

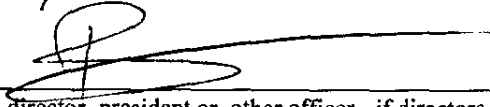
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1 day of June, 2005.

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)

Alexandre BALLERINI

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35