

P04000167667

(Requestor's Name)

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(Address)

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☐ PICK-UP

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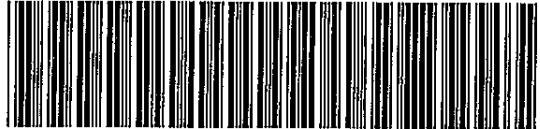
(Business Entity Name)

(Document Number)

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08/05/05--01019--022 **43.75

FILED
05 AUG 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
FRO
8/19



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

CECILE HYMAN
LUNA PRODUCTIONS OF SOUTH FLORIDA
15075 MICHELANGELO BLVD., APT. 305
DELRAY BEACH, FL 33446

SUBJECT: LUNA PRODUCTIONS OF SOUTH FLORIDA INC.
Ref. Number: P04000167667

We have received your document for LUNA PRODUCTIONS OF SOUTH FLORIDA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 205A00050869

RECEIVED
05 AUG 19 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Luna Productions of South Florida Inc.

DOCUMENT NUMBER: P04000167667

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

Please return all correspondence concerning this matter to the following:

Cecile Hyman

(Name of Contact Person)

Luna Productions of South Florida Inc.

(Firm/ Company)

15075 Michelangelo Blvd. Apt. 305

(Address)

Delray Beach, FL 33446

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cecile Hyman

(Name of Contact Person)

at (561) 498-5434

(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

Articles of Amendment
to
Articles of Incorporation
of

Luna Productions of South Florida Inc.

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

P04000167667

(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 adding a registered agent

Cecile Hyman- 15075 Michelangelo Blvd. Apt. #305 Delray Beach FL, 33446 "Vice President"

Article IV number of shares the corporation can issue- 100

"I hereby am Familiar with and accept the duties and responsibilities as Registered agent for said corporation/ limited liability company."

(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)

Luis A Lanao III- 50 shares

Cecile Hyman- 50 Shares

(continued)

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05 AUG 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/1/05

Effective date if applicable: 8/1/05
(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):*

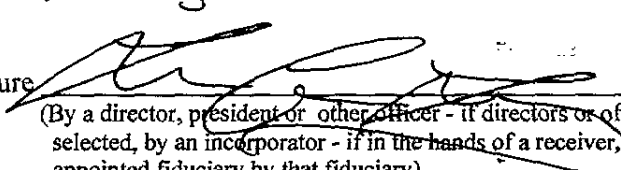
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 01 day of August, 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)

Luis A Lanao III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35