

14 Mar 2005 12:18

A1A#CORPORATE#SERVICES

3056752811

P. 1

Division of Corporations

<http://file.statebiz.org/scripts/efilcovr.exe>

**P05000012501**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000062770 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

05 MAR 14 AM 11:23

DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FILED  
2005 MAR 14 PM 2:50  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**PM PRODUCTIONS ENTERTAINMENT INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

14 Mar 2005 12:18

A1A#CORPORATE#SERVICES

3056752811

P.2

405000062770

3

Articles of Amendment  
to  
Articles of Incorporation  
of

PM PRODUCTIONS ENTERTAINMENT INC.

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

P05000012501

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE: DIRECTORS / OFFICERS CHANGE**

HEREBY CHRISTINE PECHACEK, 2219 SW 45TH AVE BELL, FL 32619, RESIGNS AS PRESIDENT.

HEREBY VICTOR PECHACEK, 1430 MANCHESTER ST. ORLANDO, FL 32804, IS APPOINTED AS PRESIDENT.

(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)

405000062770 3

FILED  
2005 MAR 14 PM 2:20  
TALLAHASSEE, FLORIDA

H05000062770 3

The date of each amendment(s) adoption: 03-11-2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

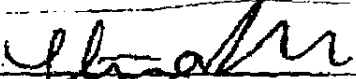
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 11TH day of MARCH, 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)

CHRISTINE PECHACEK

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

H05000062770 3