P05000041447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** T&V Exhibit Productions, Inc.

**DOCUMENT NUMBER:** P05000041447

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

Please return all correspondence concerning this matter to the following:

Tomas Fruto
(Name of Contact Person)

T&V Exhibit Productions, Inc.
(Firm/ Company)

10705 Rocket Blvd #102
(Address)

Orlando FL 32824
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tomas Fruto at ( 407 ) 447- 7685
(Name of Contact Person) (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

FILED

2005 JUN 20 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T&V Exhibit Productions, Inc.

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

P05000041447

(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 II : The principal place of business address is 10705 Rocket Blvd #102 Orlando Fl 32824

The mailing address of the corporation is 10705 Rocket Blvd #102 Orlando FL 32824

Article V: The name and Florida (RA).... Tomas Fruto 8501 Dot Lane Orlando FL 32809

Tomas Fruto

Article VI : The name and address ... Tomas Fruto 8501 Dot Lane Orlando Fl 32809 Tomas Fruto

Article VII: The initial officer... President: Victor Merida

Vice President : Tomas Fruto

Treasurer: Tania Merida

(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)

90 shares - Tomas Fruto

10 shares - Victor Merida

(continued)

**The date of each amendment(s) adoption:** May 05, 2005

**Effective date if applicable:** May 05, 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 17 day of June, 2005

Signature Victor Merida
(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)

Victor Merida
(Typed or printed name of person signing)

President
(Title of person signing)

**FILING FEE: $35**