

PL5000059487

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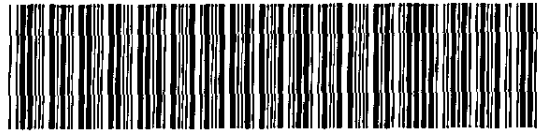
(Business Entity Name)

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*Amend
T. Lewis*

FILED
05 OCT -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400059652864
10/06/05--01001--008 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AiRock PRODUCTION S, INC.

DOCUMENT NUMBER: P05000059487

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

Please return all correspondence concerning this matter to the following:

William Scott, FOUNDER / CHAIRMAN, PRES.,
(Name of Contact Person) SEC'Y. - TREASURER

AiRock PRODUCTION S, INC.
(Firm/ Company)

2222 VAN BUREN STREET, STE. 15
(Address)

Hollywood, Florida 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas D. McDonald, CPA at (919) 365-0381, Ext. 23
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(305) 852-3323

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

WS

Articles of Amendment
to
Articles of Incorporation
of

AiRock Productions, Inc.

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

FILED
05 OCT -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000059487

(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)**

Section 607.1006, Florida Statutes:

I William Scott, Founder/Chairman, President, Sr. Executive Producer, Supervising Producer, Sole Creator and Developer, Sr. Writer of All AiRock Productions, Incorporated Television Pilot Shows (VTR 1-10) do hereby order the permanent removal of Bruce H. Rishty, Interim Treasurer-Secretary and/or Secretary-Treasurer, as Registering Agent, said removal of Mr. Rishty
(Attach additional pages if necessary)

Page 1 of 2.

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)

WS

Articles of Amendment
to
Articles of Incorporation
of

AiRock Productions, Inc.

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

P05000059487

(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:

W ~~NEW CORPORATE NAME (if changing):~~ I Am familiar with the duties and of the obligations of the position as Registered Agent, and whereas, I accept said position. W

(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)

SECTION 607.1006, Florida Statutes: (CONTINUED FROM Pg. 2 of 2)

whom was solely temporarily delegated by Mr. Scott, for the sole purpose of testing Mr. Rishty's proper responsibilities, said

REMOVAL shall be in perpetuity, due to Mr. Rishty's improper self-placement as President of said Florida Corporation on a Bank of

America Document that thusly opened a Corporate Checking Account that in accordance

to LAW(s) shall be closed by Mr. Rishty at the

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)

order of the actual President of said Corporation

William Scott. Said improper Document was brought to

my attention by Stephany A. SANTANA, BANKING CENTER

MANAGER, Florida Bank (continued) America #16-536-11-11

The date of each amendment(s) adoption: Wednesday, October 5, 2005


Effective 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.

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)

William Scott
(Typed or printed name of person signing)

FOUNDER/CHAIRMAN, PRES., SECY.-TREASURER
(Title of person signing)
REGISTERED AGENT
SR. EXECUTIVE PRODUCER, SUPERVISING PRODUCER
SOLE CREATOR AND DEVELOPER OF "AIRPORT"
TELEVISION PILOT SHOWS (VTR 1-10)
FILING FEE: \$35

