

P05000095920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

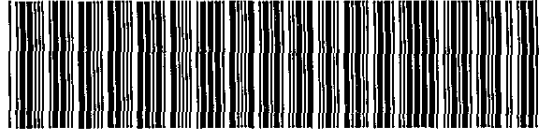
(Business Entity Name)

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Amend

FILED
05 JUL 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 21 PM 1:13
CLERK OF SUPREME COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*FOR
7/21/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Venturi Productions, Inc. P05000095920
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENTURI PRODUCTIONS, INC.

FILED
05 JUL 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Edward A. Stillo
Cher Stillo
James R. Larsen, Jr.
Thomas S. Stillo

SECOND: The Director(s) of the Corporation shall be changed to:

Edward A. Stillo
Cher Stillo
James R. Larsen, Jr.
Thomas A. Stillo

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 5 July 2005.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 July 2005.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.
L A W Y E R S