

P05000151356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

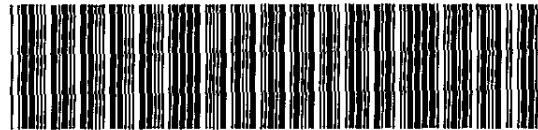
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/06 - 01127 - 005 **35.00

Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY -9 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 MAY -9 PM 12:22

JS
5/9/06

Charter Number Only

5/5/06

Silvia

Dunkley & Associates

Requestor's Name

14100 Palmetto Funtage RD #20,

Address

Miami Lakes FL 33016

City

State

ZIP

Phone

(305) 821-6232A

VALIDATION ONLY

CORPORATION(S) NAME

Havana Production and Publishing, Inc.
P05000151356

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

HAVANA Production AND Publishing, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P 05000151356

(Document number of corporation (if known))

06 MAY -9 PM 12:2
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

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 VII - The new officers of the Corporation
ARE AS FOLLOWS:

- Jorge L. ARTILES, President

4343 Flagler St. #404

CORAL Gables, FL. 33134

- Jose Gutierrez

4343 Flagler St. #404.

CORAL Gables, FL. 33134

(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)

The date of each amendment(s) adoption: 5/5/06

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

X Jorge C. Artiles
(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)

Jorge C. Artiles
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35