

JUN-30-2008 (MON) 11:00

Division of Corporations

P 001/004

<https://efile.sunbiz.org/scripts/efilecovr.exe>

P0600000 30800

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.

((H08000158140 3)))



H080001581403ABC.

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

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

RECEIVED  
2008 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 30 PM 2:49

FILED

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST DIGITAL PRODUCTIONS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd

H08000158140 3

FILED  
08 JUN 30 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***BEST DIGITAL PRODUCTIONS CORPORATION***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

June 23, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI- BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H08000158140 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, Shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Rodrigo D. Valadares</b> President	4716 W Atlantic Blvd St 207 Coconut Creek, FL 33063	<b>60%</b>
<b>Armando Reis</b> Vice-President	3641 Turtle Run Blvd Apt.921 Coral Springs, FL 33067	<b>40%</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was June 23, 2008.


**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

TAX PREPARATION &  
ACCOUNTING SERVICES*income tax*1251 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0820 - Fax (239) 274-9820  
Phone (508) 620-6500 - Fax (508) 620-6003[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**HI08000158140 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 23, 2008.

  
Signature  
Rodrigo D. Valadares  
President

  
Signature  
Armando Reis  
Vice-President

  
**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd. - Pompano Beach, FL 33064  
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 820-8500 - Fax (508) 820-8003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-450-4TAX