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.

(((H08000237612 3)))



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 : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Phone Fax Number

: (850)222-1222

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRUP STUDIO INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

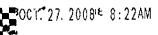
Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr/exe

10/16/2008





October 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRUP STUDIO INC 1596 VIRGINIA STREET DUNEDIN, FL 34698

SUBJECT: GRUP STUDIO INC

REF: P06000077844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME MUST BE THE SAME THROUGHOUT THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H08000237612 Letter Number: 608A00055038

200 OCT 27 AM 8: 00
SECRETARY OF STATE
PALL AHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES, OF INCORPORATION

OF

GRUP STUDIO INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Tréasurer of the Corporation is Erica Viviano, 1596 Virginia Street, Dunedin, Florida 34698; Amendment #2 - Delete - Welly Garza as President of the Corporation; Amendment #3 - The sole director of the Corporation shall be Erica Viviano, 1596 Virginia Street, Dunedin, Florida 34698.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 2008.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of August, 2008.

Grup Studio Inc

Erica Viviano

Director