

P6000079650

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.

(((H07000260058 3)))



H070002600583ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2007 OCT 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2007 OCT 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LF-LANG FILMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ASL
10/22/07

⑤

FILED
H07000260058

2007 OCT 22 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LF-LANG FILMS, INC.
Document Number: P06000079650

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:

ARTICLE II is hereby amended as follows:

The principal place of business is:

2239 Atlanta Street
Hollywood, Florida 33020

The mailing address of the corporation is:

2239 Atlanta Street
Hollywood, Florida 33020

ARTICLE V is hereby amended as follows:

The name and Florida street address of the registered agent is:

Arnold M. Straus, Jr., Esquire
STRAUS & EISLER, P.A.
10081 Pines Boulevard - Suite C
Pembroke Pines, Florida 33024

ARTICLE VI is hereby amended as follows:

The name and address of the incorporator is:

Ronald E. Lang, Sr.
2239 Atlanta Street
Hollywood, Florida 33020

H07000260058

ARTICLE VII is hereby amended as follows:

The Director shall be:

Ronald E. Lang, Sr.
2239 Atlanta Street
Hollywood, Florida 33020

The President and Secretary shall be:

Ronald E. Lang, Sr.
2239 Atlanta Street
Hollywood, Florida 33020

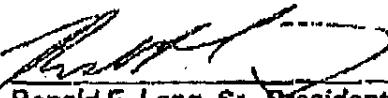
ARTICLE IX is hereby added as follows:

Notwithstanding any by-law, agreement, or amendment to the Articles of Incorporation, this corporation shall not issue or authorize any additional series or class of shares including preferred and common, more than the original 5,000,000 shares of common stock, nor shall the corporation issue or authorize more than 5,000,000 shares of common stock without the written consent of every shareholder who holds at least 250,000 shares of common stock.

ARTICLE X is hereby added as follows:

No action by the Board of Directors nor by the shareholders shall dilute the interest of any shareholder, except with the written consent of that shareholder.

These amendments were adopted unanimously by the Board of Directors and by the Shareholders this 17 day of October, 2007.



Ronald E. Lang, Sr., President

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:

The foregoing instrument was acknowledged before me this 27 day of October, 2007, by Ronald E. Lang, Sr. who is personally known to me or has produced a Florida Identification Card as Identification.



NOTARY PUBLIC, State of Florida

My Commission Expires:



H07000260058

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That LF-LANG FILMS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2239 Atlanta Street, Hollywood, Florida 33020, has named Arnold M. Straus, Jr., Esq., located at 10031 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ARNOLD M. STRAUS, JR., ESQUIRE
REGISTERED AGENT

H07000260058