

PO6000083051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

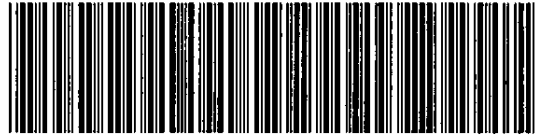
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amend

11/23/09--01038--025 **43.75

FILED
2009 NOV 23 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AdR
12/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fallwinds Productions Inc

DOCUMENT NUMBER: P06000083051

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Thornton Scott, Esquire

Name of Contact Person

MacLean and Ema Law Offices

Firm/ Company

2600 N.E. 14th Street Causeway

Address

Pompano Beach, Florida 33062

City/ State and Zip Code

wtscott@maclean-ema.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. Thornton Scott, Esquire

Name of Contact Person

at (954)

785-1900 MacLean

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES

MACLEAN AND EMA

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Telefax (954) 942-1006 Trust and Estate
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OF COUNSEL
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TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN SOUTH CAROLINA

November 20, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

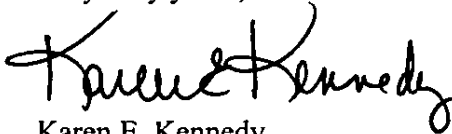
Re: Fallwinds Productions Inc.

Gentlemen:

Enclosed please find your cover letter and Articles of Amendment for Fallwinds Productions Inc. Also enclosed is Check No. 1002 in the amount of \$43.75, which represents the filing fee and the fee for the certified copy of the Amendment.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosures as noted.

Articles of Amendment
to
Articles of Incorporation
of

Fallwinds Productions Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000083051

(Document Number of Corporation (if known))

FILED

2009 NOV 23 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Amending Article IV of the Corporation's Articles of Incorporation to increase the number of shares of stock from 1500 to 1 million

The date of each amendment(s) adoption: November 4, 2009

Effective date if applicable: November 4, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

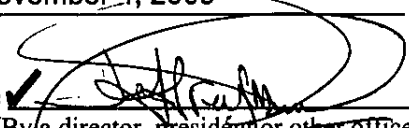
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated November 4, 2009

Signature 
(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)

Jeffrey M. Turner
(Typed or printed name of person signing)

President/Shareholder
(Title of person signing)