

PO6000085792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

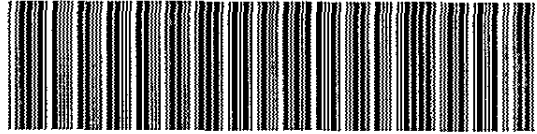
(Business Entity Name)

(Document Number)

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06 AUG 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RS sfisfox
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

LAVERNE L STEPHENS
MULTIDIMENSIONS, INC.
13001 SW 11TH CT A-207
PEMBROKE PINES, FL 33028

SUBJECT: TOVARIS & FRIENDS PRODUCTIONS INCORPORATED
Ref. Number: P06000085792

We have received your document for TOVARIS & FRIENDS PRODUCTIONS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted is for Not for Profit corporations. Please use the enclosed form to file the amendment for your profit corporation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00048507

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOVARIS & FRIENDS PRODUCTIONS INCORPORATED

DOCUMENT NUMBER: P06000085792

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

Please return all correspondence concerning this matter to the following:

L A V E R N E L . S T E P H E N S
(Name of Contact Person)

M U L T I D I M E N S I O N A L S , I N C .
(Firm/ Company)

13001 SW 11th CT. A-207
(Address)

P E M B R O K E P I N E S , F L . 33027
(City/ State and Zip Code)

For further information concerning this matter, please call:

L A V E R N E L . S T E P H E N S at (954) 432-4155
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Previously Mailed

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 15 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOVARIS & FRIENDS PRODUCTIONS INCORPORATED

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

P06000085792

(Document number of corporation (if known))

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):

NA

(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)**

CHANGE OF OFFICER / DIRECTOR AND ADDRESS:

REMOVE:

NAME: Wilson, Ernest

Title: VP

Street Address: 2075 NW 75th Street

City, State: Miami, Florida

Zip Code & Country: 33147, US

cont. on pg. 2

(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)

NA

(continued)

Pg 2

Articles of Amendment
to
Articles of Incorporation
of

TOVARIS & FRIENDS PRODUCTIONS INCORPORATED
(Name of corporation as currently filed with the Florida Dept. of State)

P06000085792

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD:

NAME: Lena Blake

Title: VP

Street Address: 10550 SW 24th Street

City, State: Miramar, Florida

Zip Code & Country: 33025, US

(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)

NA

(continued)

The date of each amendment(s) adoption: July 16, 2006

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

Tovaris Wilson
(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)

TOVARIS WILSON

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)

FILING FEE: \$35