

PD6000108433

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(Business Entity Name)

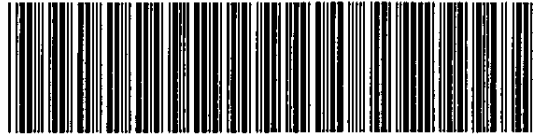
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Amend

FILED
06 OCT 19 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEUTRAL ZONE PRODUCTIONS, INC

DOCUMENT NUMBER: P06000108433

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

Please return all correspondence concerning this matter to the following:

NIGEL DICK
(Name of Contact Person)

NEUTRAL ZONE PRODUCTIONS, INC
(Firm/ Company)

4045 SHERIDAN AVE #391
(Address)

MIAMI BEACH, FL 33140
(City/ State and Zip Code)

For further information concerning this matter, please call:

NIGEL DICK at (954) 703-4044
(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)

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

P-2

Articles of Amendment
to
Articles of Incorporation
of

NEUTRAL ZONE PRODUCTIONS, INC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000108433

(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):

N/A

(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)**

SEE ANNEXED PAGE -

- ARTICLE V - REGISTERED AGENT - NAME CORRECTION

- ARTICLE VII - OFFICERS AND DIRECTORS

AMENDMENT OF OFFICERS / DIRECTORS.

(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)

N/A

(continued)

ARTICLE V - REGISTERED AGENT

NAME CORRECTION

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

NIGEL DICK

1219 NW 15TH AVE.

FT. LAUDERDALE, FL 33133

ARTICLE VII - OFFICERS AND DIRECTORS

AMMENDMENT OF OFFICERS/DIRECTORS

THESE WILL BE THE ONLY OFFICERS/DIRECTORS OF THE CORPORATION.

Title: CEO

NIGEL DICK

1219 NW 15TH AVE.

FT. LAUDERDALE, FL 33133

Title: VP

JOHN R. SCHWARZ

1219 NW 15TH AVE.

FT. LAUDERDALE, FL 33133

Title: COM

LEAH M. PIOTROSKI

1963 E McGALLIARD AVE

TRENTON, NJ 08610

The date of each amendment(s) adoption: 08/19/2006

Effective date if applicable: 08/19/2006
(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

Nigel Dick
(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)

NIGEL DICK

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35