

Pd6000125240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

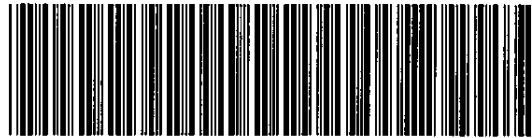
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200109600192

Amend

09/19/07--01015--012 **35.00

FILED
2007 SEP 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Media Productions of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000125240

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tonja Haddad Coleman, Esq.

(Name of Person)

Tonja Haddad, PA

(Name of Firm/Company)

524 South Andrews Avenue, Suite 200N

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Tonja Haddad Coleman

(Name of Person)

at (954) 467-1223

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

International Media Productions of Florida, Inc.

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

FILED
2007 SEP 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000125240

(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):

(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)**

Article II- the principal and mailing address for the Corporation shall now be:

177 N. US Hwy 1, #299, Tequesta, Florida 33069

Article VII- Dick Tanner resigned as an officer/director and Norman Isaacs shall now hold all officer and director positions previously held by Mr. Tanner.

(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)

Dick Tanner shall no longer be a shareholder in the Corporation.

(continued)

The date of each amendment(s) adoption: September 17, 2007.

Effective date if applicable: September 20, 2007.
(no more than 90 days after amendment file date)

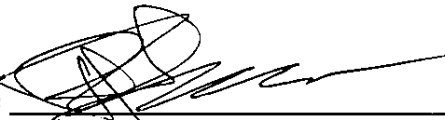
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

R.R. Tanner

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35