

PD6000134023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

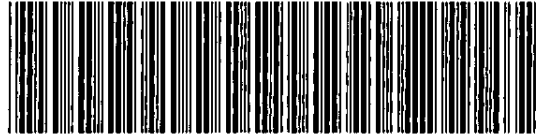
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500160008415

08/28/09--01035--017 \*\*236.25

FILED

09 AUG 28 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
XAL 9/20/09*

***Ginzo & Associates***  
**6510 Miami Lakes Drive E**  
**Miami Lakes, Florida 33014**  
**TEL:786-360-2974**

August 24, 2009

Florida Department of State  
Division of Corporations Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE:Studio Center Productions, Inc.  
Document #:P06000134023

Gentlemen:

Enclosed herewith we are sending our check #1051 in the amount of \$236.25 to cover the filing fees for the following:

Articles of Amendment to Articles of Incorporation filing fee and certified copy....	\$43.75
Statement of Change of Registered Agent .....	\$35.00
Resignation of Registered Agent .....	\$87.50
Officer/Director Resignation .....	\$35.00
Officer/Director Resignation .....	<u>\$35.00</u>
<b>TOTAL</b>	<b>\$236.25</b>

Thank you for your prompt attention to this matter. Please return all documents to the undersigned at the above address.

Sincerely,

  
Mark A. Ginzo, Sr., JD

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Studio Center Productions, Inc

DOCUMENT NUMBER: PO 6000134023

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

Please return all correspondence concerning this matter to the following:

Berta Aleman  
Name of Contact Person

Studio Center Productions, Inc  
Firm/ Company

6157 NW 167th St #F4  
Address

MIAMI, FL 33015  
City/ State and Zip Code

STUDIOCENTERMIAMI@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERTA ALEMAN at ( 305 ) 828-7231  
Name of Contact Person 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Studio Center Productions Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

PO 6000134023

(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:

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

N/A

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

FILED  
09 AUG 28 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

BERTA ALEMAN

New Registered Office Address:

6157 NW 167th St - F-4

(Florida street address)

MIAMI

(City)

Florida 33015  
(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.

Berta Aleman  
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>
D	STEVE GRIFFO	6157 NW 167th ST UNIT F4 MIAMI, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	HECTOR MENDEZ	6157 NW 167th ST UNIT F4 MIAMI, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	BERTA ALEMAN	6157 NW 167th ST UNIT F4 MIAMI, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

/

**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)*

N/A

The date of each amendment(s) adoption: August 20, 2009  
(date of adoption is required)  
Effective date if applicable: August 20, 2009  
(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 August 20, 2009

Signature Berta Aleman

(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)

BERTA ALEMAN

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)