

PO7000000687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

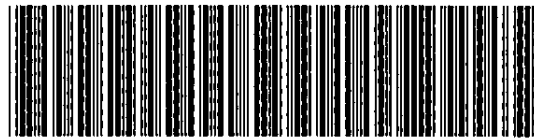
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 10 PM 3:02

PS 10/10/07  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2007

SCOTT PESKIN  
A PRODUCTION.COM, INC.  
4811 LYONS TECH PKWY BLDG B-13  
COCONUT CREEK, FL 33073

SUBJECT: A PRODUCTION.COM, INC.  
Ref. Number: P07000000687

We have received your document for A PRODUCTION.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This form is for a change of registered agent/registered office only. If you have changes regarding the officers, please complete then enclosed amendment form and resubmit for filing. A printout has been enclosed for your convenience of what is currently on file.

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: 507A00056535

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A Production.com

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Scott Pestin  
(Name of Contact Person)

A Production.com  
(Firm/ Company)

4811 Lycis Technology Pkwy - Bldg B Suite 13  
(Address)

Coconut Creek, Florida 33073  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SCOTT Pestin at (954) 421-7699  
(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)

*We already have a check sent that you cashed!*

**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

RECEIVED  
2007 OCT 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 10 PM 3:02

Articles of Amendment

to

Articles of Incorporation

of

A Production. Com, Inc.

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

P070000000687

(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)**

SCOTT PESKIN President

4811 Lyons Technology Parkway  
Coconut Creek, FL 33073  
Building B Suite 13

(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)

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

10/3/07

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 \_\_\_\_\_

(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)

Scott Piskin  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**