

P070000 15245

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: David Belisle Productions, Inc.

DOCUMENT NUMBER: P07000015245

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

Please return all correspondence concerning this matter to the following:

Thomas Tezanos

(Name of Contact Person)

Capri Builders, Inc.

(Firm/ Company)

6901 West Okeechobee Boulevard Suite J4

(Address)

West Palm Beach, Florida 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Lipsick

(Name of Contact Person)

at (561) 222-9841

(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 &
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☐ \$52.50 Filing Fee
Certificate of Status
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(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

FILED

07 MAY 14 PM 1:43

David Belisle Productions, Inc.

SECRETARY OF STATE

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

P07000015245

(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):

Capri Builders, Inc.

(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)**

The principal place of business is changed to 6901 West Okeechobee Boulevard Suite J4 West Palm Beach, Florida 33411.

The new registered agent is Thomas Tezanos, 6901 West Okeechobee Boulevard Suite J4 West Palm Beach, Florida 33401.

The mailing address is the same as the principal address.

The President is Thomas Tezanos with the same address as the principal address.

(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)

All shares of stock, if any, previously issued to David Belisle are hereby cancelled.

(continued)

The date of each amendment(s) adoption: May 1, 2007

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)

Thomas Tezanos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35