

P070000385/6

(Requestor's Name)

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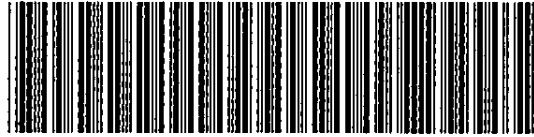
(Business Entity Name)

(Document Number)

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*Amend NC
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FILED
2007 APR 10 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E Money Films Inc.

DOCUMENT NUMBER: P07000038516

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

Please return all correspondence concerning this matter to the following:

Eric Cohen

(Name of Contact Person)

E Money Films Inc.

(Firm/ Company)

102 NE 2 Street # 145

(Address)

Boca Raton FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric Cohen

(Name of Contact Person)

at (561) 445-0994

(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

**Articles of Amendment
to
Articles of Incorporation
of**

E Money Films Inc.

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

P07000038516

(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):

Mizner Media Corporation

(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)**

Please see attached.

(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)

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Articles of Amendment for E Money Films Inc.

Article I

The Name of the Corporation is:
Mizner Media Corporation

Article VII

The Initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
Eric Cohen
102 NE 2nd Street # 145
Boca Raton, FL. 33432

Title: COO
Noah D Ludwin
1319 SW 5 AVE
Boca Raton FL. 33432

Title: CIO
Torrance Miller
5640 Pacific BLVD., APT. 1019
Boca Raton, FL. 33433

Article IX

Initial Share Holders:

Eric Cohen
10,000,000

Noah D Ludwin
10,000,000

Torrance Miller
10,000,000

Article X

Corporate Policy:

An annual corporate policy packet outlining investor relations, programs, projects, shareholder responsibilities, etc. shall be created by chief officers. This packet must be signed 2/3 of the shareholders to be in effect. The packet must have a Medallion Guarantee for the 2/3 shareholders signatures under **The Securities Transfer Agents Medallion Program, Inc.**

- Corporate policy and the corporate policy packet are deemed privileged information and may only be viewed by chief officers and any one they deem necessary; it is not to be available to the public.

The date of each amendment(s) adoption: 04/04/2007

Effective date if applicable: 04/04/2007
(no more than 90 days after amendment file date)

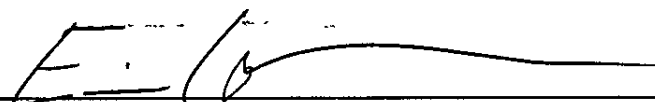
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Eric Cohen

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35