## P07000047509

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Amond + N.C.

C. Coulliette SEP 1 9 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	N:F	lorida On Location Incorpora	ted
DOCUMENT NUMBER: _		P07000047509	
The enclosed Articles of Ame	endment and fee a	are submitted for filing.	
Please return all corresponder	nce concerning th	is matter to the following:	
*****		Howell-Karriem	
	(Name	of Contact Person)	
	Florida On Lo	ocation Incorporated	
<del></del>	(Fi	rm/ Company)	
	12914 F	Raymond Drive	
		(Address)	
	Loxahatche	e Groves, FL 33470	
	•	tate and Zip Code)	
For further information conce	rning this matter,	please call:	
Damon Howell-Karriem		at ( 561 ) 568-518	
(Name of Contact I	Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the fo	llowing amount:		
	5 Filing Fee & ficate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building	1-
		2661 Executive Center C Tallahassee, FL 32301	ircie

## Articles of Amendment to Articles of Incorporation of

Florida On Location Incorporated		•	
(Name of corporation as currently filed with the Florida Dept. of State)			
P07000047509			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
South Hollywood Pictures 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.")			
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )			
ARTICLE II Principle Office The principle place of business mailing address is:			
433 Plaza Real , Suite 275 , Boca Raton , Florida 33432			
ARTICLE V Initial officers and/or directors:			
Damon Howell Karriem Title: President/CEO Address: 12914 Raymond Drive			
Loxahatchee Groves, FL 33470			
ALL	SEC	97	
АНА	RETA	SEB	
S) (A) (B)	RY C		2
——————————————————————————————————————	0F ST		֖֖֖֖֚֓֞֞֞֞֞֓֞֞֞֜֞֓֓֓֓֓֓֞֜֞֜֓֞֓֓֓֓֞֝֓֓֓֓֞֝֡֓֓֓֡֡֝֡֡֝֡֓֓֡֓֡֡֝֡֓֡֓֜֝֡֡֡֝֡֓֜֝֡֡֡֓֓֡֡֡֝֡֡֡֝
(Attach additional pages if necessary)	, 1	!	, more
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/			

(continued)

The date of each amendmen	(s) adoption: September 13, 2007	
Effective date if applicable:	September 13, 2007	
- <del></del>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	Γ
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number o	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	n
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action an was not required.	d
selec	director, president or other officer - if directors or officers have not been sed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Damon Howell Karriem (Typed or printed name of person signing)	
	President/CEO	
	(Title of person signing)	

**FILING FEE: \$35**