

PO 7000/02313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

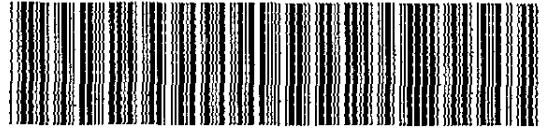
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100119267701

03/17/08--01016--028 **455.00

FILED

08 MAR 17 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goudette MAR 18 2008

ATTORNEY AT LAW
ROBERT E. WIGGINS
ROBERT EDWARD WIGGINS, P.A.

801 WEST BAY DRIVE SUITE #801
LARGO, FLORIDA 33770

EMAIL: bobwiggins@mac.com

PHONE: (727) 585-8388

March 12, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Dissolution – Various Companies
Articles of Amendment – Cinepro Pictures Inc.**

Dear Sirs:


Enclosed please find originals of the following documents:

1. Articles of Dissolution of West Bay Dead Stop, Inc.
2. Articles of Dissolution of West Bay Hollywood Nightmare, Inc.
3. Articles of Dissolution of West Bay Under New Management, Inc.
4. Articles of Dissolution of West Bay Ex Games, Inc.
5. Articles of Dissolution of Yellow Butterfly Productions (W), Inc.
6. Articles of Dissolution of BMS Cast Two, Inc.
7. Articles of Dissolution of BMS Picture Seven, Inc.
8. Articles of Dissolution of BMS Picture Eight, Inc.
9. Articles of Dissolution of BMS Picture Nine, Inc.
10. Articles of Dissolution of BMS Picture Ten, Inc.
11. Articles of Dissolution of BMS Picture Eleven, Inc.
12. Articles of Dissolution of Lucky 50 Development, Inc.
13. Articles of Amendment of Cinepro Pictures, Inc.

Also enclosed is a check made payable to Department of State in the amount of Four Hundred Fifty Five Dollars (\$455.00) for the filing fees.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



ROBERT E. WIGGINS

REW:atm
Enclosures

**ARTICLES OF AMENDMENT
OF
CINEPRO PICTURES, INC.**

FILED
08 MAR 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director, president and secretary of CINEPRO PICTURES, INC. pursuant to the Florida Business Corporations Act, do hereby adopt, affirm and ratify the following Articles of Amendment:

**ARTICLE VIII
INDEMNIFICATION AND OFFICER AND DIRECTOR LIABILITY**

The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law. Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a Director or officer of this Corporation, or by reason of his or her serving or having served this Corporation at its request, whether or not he or she is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

**ARTICLE IX
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE X
BYLAWS**

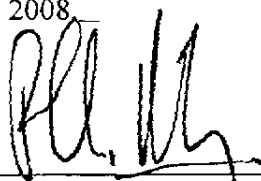
The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

**ARTICLE XI
AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

The shareholder and director of the Corporation have adopted these amended Articles on the 3rd day of January 2008.

IN WITNESS WHEREOF, the President, Director and Secretary have hereunto affixed their signatures on this 3rd day of January 2008



PHILIPPE F. MARTINEZ,
Director and President



FLORENCE SPLINGARD
Secretary