

04/15/2009 WED 22:00 FAX

001/004

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

PO700016843

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H090000889863)))



H090000889863ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

FILED  
09 APR 15 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2009 APR 16 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALLUCH PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amber  
4/16/09  
TL

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
***PALLUCH PRODUCTIONS, INC.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

-----April 2, 2009-----

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
09 APR 15 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Boca Raton  
9825 Marina Blvd / 18<sup>th</sup> St. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (954) 682-1800  
Fax (954) 682-1801

Fort Myers  
11601 S. Cleveland Ave - Ste. 6  
Fort Myers, FL 33907  
Phone (941) 866-2040  
Fax (941) 866-2041

**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **ONE (1)** Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

**NAME****ADDRESS**

**Adriane Halluch**  
President / Director

**1500 N OCEAN BLVD APT 503**  
**POMPANO BEACH FL 33062**

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 2, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



Boca Raton  
9825 Marina Blvd / 18<sup>th</sup> St. - Ste. 400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 692-1800  
Fax (561) 692-1801

Fort Myers  
11801 S. Cleveland Ave - Ste. 8  
Fort Myers, FL 33907  
Phone (941) 886-2040  
Fax (941) 886-2041

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 2, 2009.

Adriane Halluch.

Signature  
Adriane Halluch  
President / Director

Resigning Director:

Paul G. Halluch.

Signature  
Paul G Halluch  
President / Director



Boca Raton  
9825 Marine Blvd / 18<sup>th</sup> St. - Ste.400  
Boca Raton, FL 33428  
Phone (561) 807-5560  
Fax (561) 807-5561

Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
Phone (954) 692-1800  
Fax (954) 692-1801

Fort Myers  
11901 S. Cleveland Ave - Ste.8  
Fort Myers, FL 33907  
Phone (941) 868-2040  
Fax (941) 868-2041