

P08000059261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

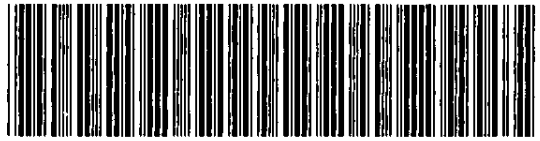
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/08--01011--020 **87.50

FILED
08 DEC 30 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
\$43.75
1/2 am*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Witch Eye Production + Entertainment

DOCUMENT NUMBER: P084000059261

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

Please return all correspondence concerning this matter to the following:

Lisa Lenn
(Name of Contact Person)

Witch Eye Production & Entertainment Inc
(Firm/ Company)

402 E. Pashn St.
(Address)

Orlando, FL 32806
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Byun at (407) 304-6781
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

Witch Eye Productions and Entertainment Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

P084000059261

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

402 E. RAEHN ST
ORLANDO, FL 32806

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

402 E RAEHN ST
ORLANDO, FL 32806

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Lisa Page Lenn

New Registered Office Address: 422 E RAEHN ST.

(Florida street address)

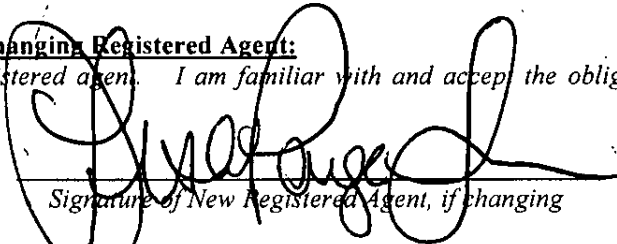
Orlando, Florida 32

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Richard Byun	422 E. Rasmus St Orlando FL 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Carolina Varona	8558 Clematis Ln Orlando FL 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S, I	Lisatenn	422 E. Rasmus St Orlando FL 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

There are 1000 shares of
stock divided in 1/3 between
P, VP, + SI

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 6/11/08

Effective date if applicable: 6/11/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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 1000 Shares Whole Group
(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.

Dated 12/14/08

Signature [Handwritten 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)

Tyrone Young
(Typed or printed name of person signing)

Former President
(Title of person signing)

We previously paid the filing fee of 87.50

call if you have problem
800-432-9609

Richard Byrum