

PD80000003532

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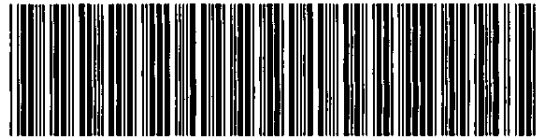
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
@ 10/3/08

SCOTT M. BENDER, ESQUIRE
ATTORNEY AT LAW

7446 ROYAL PALM BLVD.
MARGATE, FL 33063

TELEPHONE (954) 975-6868
FACSIMILE (954) 246-4761

September 18, 2008

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation for G Kats Studios, Inc.,
P08000063532

Dear Sir or Madam:

Please be advised that my office represents G Kats Studios, Inc.

Enclosed please find Articles of Amendment to Articles of Incorporation and my filing fee check in the amount of \$35.00.

Please be kind enough to process this document as soon as possible and to send my office a letter of acknowledgement.

If you have any questions please do not hesitate to contact my office. Thank you for your anticipated courtesy and cooperation.

Yours truly,

A handwritten signature in black ink, appearing to be 'SMB', written over a horizontal line.

Scott M. Bender, Esq.
SMB/se/t
encl: as noted

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
G KATS STUDIOS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI is amended to read as follows:

ARTICLE VI OFFICERS AND DIRECTOR(S)

The initial directors (and officers, if applicable) of the corporation shall be:

Director/President: Mark D'Agosta, 6576 North State Road 7, Coconut Creek, FL 33073
Director/V.P.: Noreen D'Agosta, 6576 North State Road 7, Coconut Creek, FL 33073
Director/Treasurer: Marc Stella, 1298 SW 44 Terrace, Deerfield Beach, FL 33442

SECOND: 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, are as follows:

Not Applicable.

THIRD: The date of each amendment(s) adoption: September 8, 2008.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8th day of September, 2008.

Signature

X 

Mark D'Agosta, President and Director