

P.08000068607

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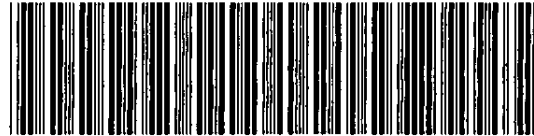
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TALLAHASSEE, FLORIDA

Amend

2. Beattie AUG 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Artistic Film Productions, Inc.

DOCUMENT NUMBER: P08000068607

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

Please return all correspondence concerning this matter to the following:

April Thompson

(Name of Contact Person)

Artistic Film Productions, Inc.

(Firm/ Company)

456 S Royal Poinciana Blvd

(Address)

Miami Springs, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

April Thompson

(Name of Contact Person)

at (786) 205-6568

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

Artistic Film Productions, Inc.

P08000068607

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

ARTICLE ONE

The name and street address(s) of the Officers of the corporation shall be:

Name / Position	Address
April Thompson President	456 S Royal Poinciana Blvd Miami Springs, FL 33166
Karl Thompson Vice President & Secretary	456 S Royal Poinciana Blvd Miami Springs, FL 33166

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TALLAHASSEE, FLORIDA

ARTICLE TWO

The date of the amendment(s) adoption is August 20, 2008

ARTICLE THREE

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of August, 2008.



April Thompson
President



Karl Thompson
Vice President & Secretary