

P080001D64ZZ

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

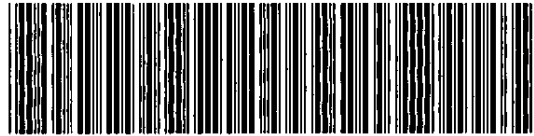
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 26 PM 1:37

Amend
@ 4:28.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1K Productions, Inc.

DOCUMENT NUMBER: P08000106422

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

Please return all correspondence concerning this matter to the following:

Maciel Cuellar

Name of Contact Person

1K Productions, Inc.

Firm/ Company

1235 SW 6 Street Suite 8

Address

Miami, FL. 33135

City/ State and Zip Code

1k1kproductions@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maciel Cuellar

Name of Contact Person

at (786)

346-7493

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

1K Productions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000106422

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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- 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:

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)

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

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:

New Registered Office Address:

(Florida street address)

(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	Ivo Karlovic	1235 S.W 6 Street Suite 8 Miami, FL 33135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/S/T	Alsiona Karlovic	1235 S.W 6 Street Suite 8 Miami, FL 33135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Article IX- Indemnification

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/ her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/ she is or shall be made a party by reason of being or having been a Director or Officer of the corporation. Whether or not he/ she is a Director or Officer of the corporation at the time he/ she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/ her except in relation to matters as to which he/ she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/ her duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law. All rights and liberties reserved.

The date of each amendment(s) adoption: 4/20/2010

(date of adoption is required)

Effective date if applicable: 4/20/2010

(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 _____."
(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 4/20/2010

Signature A. Karlovic
(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)

Alsiona Karlovic

(Typed or printed name of person signing)

President/ Secretary/ Treasurer

(Title of person signing)