

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

From: Account Name : THE EXECUTIVE LAW FIRM
Account Number : I20110000039
Phone : (954) 362-3627
Fax Number : (305) 437-7673

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Email Address: info@theexecutivelawfirm.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRISTAL LIQUIDO PRODUCTIONS CORP.**

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*Amend
CC
@ 5/9/12*

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DIVISION OF CORPORATIONS
FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **CRISTAL LIQUIDO PRODUCTIONS CORP**

DOCUMENT NUMBER: **P09000012388**

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

Please return all correspondence concerning this matter to the following:

THOR MEDEIROS

Name of Contact Person

CRISTAL LIQUIDO PRODUCTIONS CORP

Firm/ Company

7061 GRAND NATIONAL PLAZA, SUITE 112. ORLANDO FL 32819

Address

ORLANDO FL 32819

City/ State and Zip Code

INFO@THEEXECUTIVELAWFIRM.COM

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

For further information concerning this matter, please call:

THOR MEDEIROS

Name of Contact Person

at **954**

362-3627

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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

CRISTAL LIQUIDO PRODUCTIONS CORP.

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

P09000012388

(Document Number of Corporation (if known))

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)

7061 GRAND NATIONAL PLAZA, SUITE 112

ORLANDO FL 32819

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

7061 GRAND NATIONAL PLAZA, SUITE 112

ORLANDO FL 32819

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

PREMIER RISING, INC.

800 NE 195TH STE 211

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33179

(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.

Diana Pinto

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEO	THOR DA SILVA MEDEIROS	7081 GRAND NATIONAL PLAZA, SUITE 112. ORLANDO FL 32819
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	VALERIA SOUZA GOMES MEDEIROS	7081 GRAND NATIONAL PLAZA, SUITE 112. ORLANDO FL 32810
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	CRISTAL LIQUIDO SOM E ILUMINACAO LTDA ME	R. ANABUJO DE ARAUJO 319-SANTANA SAO PAULO-SP- BRAZIL ZIP 02.432.000
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PST	THOR DA SILVA MEDEIROS	107 STETSON COURT KISSIMMEE FL 34746
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	VALERIA SOUZA GOMES MEDEIROS	107 STETSON COURT KISSIMMEE FL 34746
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: 05/08/12

Effective date if applicable: 05/08/12

(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 05/08/12

Signature

Thor Medeiros

(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)

THOR MEDEIROS

(Typed or printed name of person signing)

CEO

(Title of person signing)