

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000058447 3)))



H090000584473ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR 12 AM 9:37

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RHM PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	42 2
Estimated Charge	\$35.00

RECEIVED

2009 MAR 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art y Lou

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION

09 MAR 12 AM 9:37

for

RHM Productions Inc.

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

P09000021012

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Certificate of Incorporation
(Document Type Being Corrected)

filed with the Department of State on March 5, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article Third Section 3 A Incorrectly states the number of votes per share
of Class B Common as five (5) votes per share. It was intended to be six (6) votes per share.

Correct the inaccuracy, incorrect statement, or defect:

Article Third Section 3A will read as follows: "The holders of Class A Common and the holders of Class
B Common shall vote together as a class on all matters submitted to a vote of the stockholders of the
Corporation, except the holders of the Class A Common shall be entitled to one (1) vote for each share
held in any stockholder vote in which any such stockholder is entitled to participate and the holders of
Class B Common shall be entitled to six (6) votes for each share held in any such stockholder vote
in which any such holder is entitled to participate."

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fredric J. Gruder

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00