

P090000066995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

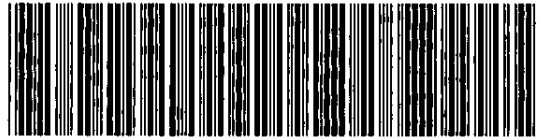
Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Corrected documents
by telephone call
IR 10/30/09

Office Use Only



300162202433

10/29/09--01013--013 **50.00

Amend/AR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 29 PM 1:48

T Roberts OCT 31 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gat3d-up production

DOCUMENT NUMBER: P09000066995

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

Please return all correspondence concerning this matter to the following:

Jonice Francois
Name of Contact Person

Gat3d-up production / promotion
Firm/ Company

2668 Robert Trent Jones Dr Apt 403
Address

Orlando FL 32835
City/ State and Zip Code

Gat3d-up production
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonice Francois at (321) 746-5099
Name of Contact Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 29 PM 1:48

Gat3d up Inc.

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

P09000066985

(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:

Gat3d-up production / promotion, INC. 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**)

2608 Robert Trent Jones Dr
Orlando FL
32835

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

P.O Box 616265
Orlando, FL
32861-6265

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:

JANICE FRANCOIS

New Registered Office Address:

2608 Robert Trent Jones Dr Apt 4103
(Florida street address)

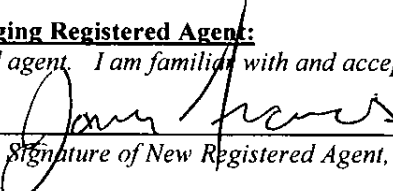
Orlando

(City)

Florida 32835
(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>
VP	Shelia Fields	4849 Cypresswood Dr Orlando, FL 32811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP			<input type="checkbox"/> Add <input type="checkbox"/> Remove
CEO/P	Janice Francois	2668 Roberts Trent Jones Dr Apt 403 Orlando, FL 32835	<input checked="" type="checkbox"/> Add <i>ass chg.</i> <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

I need Shelia Fields Remove as
 VP of Glat3d up Promotion. Glat3d
 up only has CEO/President which
 is Janice Francois.

F. 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:
 (if not applicable, indicate N/A)

Cancel shares for Shelia Fields all
 shares cancel 100% shares only to
 Janice Francois

The date of each amendment(s) adoption: 10/22/09

(date of adoption is required)

Effective date if applicable: 10/13/09

(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 10/22/09

Signature Janice Francois

(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)

Janice Francois

(Typed or printed name of person signing)

CEO / President

(Title of person signing)