P09000071575

(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	<u>.</u>
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number)
Certified Copies	_ Certificate	s of Status
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APR 2 0 2012 T. ROBERTS



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2012

JOSEPH DALEO MODIFIED PRODUCTIONS INC 2706 NE 8TH AVE WILTON MANORS, FL 33334

SUBJECT: MODIFIED PRODUCTIONS, INC.

Rof. Number: P09000671575

We have received your document for MODIFIED PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Joseph Dale o must sign document on page 4 in the space for signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts Regulatory Specialist II

Letter Number: 812A00011173

APR 19 AM 88 43

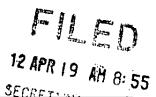
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	Modified BER: P090000715	Productions Ir 575	nc
	of Amendment and fee are su		-
Please return all corres	pondence concerning this ma	tter to the following:	
	Joseph Daleo		
		Name of Contact Person	n
	Modified Produ	ictions Inc	
		Firm/ Company	
	2706 NE 8th A	ve.	
		Address	
	Wilton Manors	FL 33334	
•		City/ State and Zip Cod	e
joe	@7starent.com E-mail address: (to be us	led for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Joseph Dal	eo	_{at (} 954	205-3067
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)
	ling Address ndment Section		Address Iment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Modified Productions Inc.

SECRETIVEY DF STATE
ORIDA

P09000071575

(Document Number of Corporation (if known)

ment(s) to

	he corporation:	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Covord "chartered," "professional association," or	Corp," "Inc," or "Co". A profe	y," or "incorporated" or the abovessional corporation name must co
3. Enter new principal office address, if applice Principal office address MUST BE A STREET		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u></u>	
). If amending the registered agent and/or reg new registered agent and/or the new registe		a, enter the name of the
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	(Florida street address)	
		Plovido
New Registered Office Address:	(Citv)	, Florida(Zip Code)

Signature of New Registered Agent, if changing

X	•			

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: X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
_X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)ChangeAddXRemove	<u>VP</u>	SPANCKEN, KLAUS-DIETHER G	2650 SE 7TH DRIVE POMPANO BEACH FL 33062
2) Change Add Remove	<u>VP</u>	REITER, HERBERT K	2650 SE 7TH DRIVE POMPANO BEACH FL 33062
3) Change X Add Remove	<u>vP.</u>	SREENATH REDDY	1500 OCEAN DRIVE MIAMI BEACH FL 33139
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Articatuch additional sheets, if necessary).	(Be specific)
, , , , , , , , , , , , , , , , , , , ,	
	·
f an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

MARCH 15TH, 2012 The date of each amendment(s) adoption: MARCH 15TH, 2012 (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 east for the amendment(s) was/were sufficient for approval ☐ 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. Signature (By a director, president or other officer – if prectors 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) Joseph Daleo (Typed or printed name of person signing) President (Title of person signing)