P09000078402

(Requestor's Name)
(Address)
(Address)
<i>(</i> , 1001-100)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



200168460142

02/12/10--01013--010 **43.75

Amend

10 MAR -4 AM 8: 40

Roberts MAR 0 5 2010



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2010

TREVOR DUWYN EVERYTHING WORKS PRODUCTIONS, INC. 114785 SWIFT WATER CIRCLE ORLANDO, FL 32817

SUBJECT: EVERYTHING WORKS PRODUCTIONS INC

Ref. Number: P09000078402

We have received your document for EVERYTHING WORKS PRODUCTIONS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 110A00003743

CUVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Everything Works Productions, Inc
DOCUMENT NUMBER: 20900078402
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Firm/ Company
11475 Swift Water Circle
City/ State and Zip Code City/ State and Zip Code E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (407) 341 0514 8 60 7 8 7 8 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8
Enclosed is a check for the following amount made payable to the Florida Department of State:
□\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amenament

to

Articles of Incorporation of

	01		
Everything Work	is Production	os inc 10 Map	5 N
(Name of Corporation as curr	ently filed with the Florid	da Dept. of State)	· U
P09000078	2402	Martin AH	8:40
(Document Num	nber of Corporation (if kno	own)	70 74.
	• `	FLO	
Pursuant to the provisions of section 607.100 nmendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	Florida Profit Corporation adopts the f	òllówing
A. <u>If amending name, enter the new name o</u>	f the corporation:		
		The ne	ew
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professional corporation	ne on
B. Enter new principal office address, if app			
Principal office address <u>MUST BE A STREE</u>	ET ADDRESS)		
			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
D. If amending the registered agent and/or new registered agent and/or the new regi		in Florida, enter the name of the	
W. C.V. D. L. L.			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	
		, Florida	
	(City)	(Zip Code)	
		• •	
New Registered Agent's Signature, if changi		and account the abliquetions of the monition	
hereby accept the appointment as registered a	ıgeni. 1 am jamınar with t	ana accept the obtigations of the position	TE.
S	Signature of New Registere	ed Agent, if changing	

namending the Officer and/or Directors, enter the title and name of each officer delicer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
P	Jackson, Daniel	1307 Fostbrack Blud Winter Park, FL 3279Z	Add Remove
<u>VP</u>	Hancock, Joseph	BOT Eastbrook Blud Winter Park, FL 32792	_ ☐ Add ☐ Remove
			_
	·		
provis	mendment provides for an exchange, ions for implementing the amendment not applicable, indicate N/A)		
<u> </u>			

i ne date di each amendment(s) adoption: OZ/17/2010
(date of adoption is required)
Effective date if applicable: . OZ/17/2010
(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 statemen 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"
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 02/17/2010 Signature
(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)
(Typed or printed name of person signing)
President (Title of person signing)