

P09000088724

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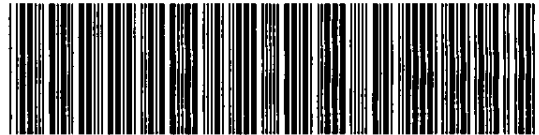
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2009

RICHARD GREENE
2400 EAST COMMERCIAL BLVD.
STE 201
FT. LAUDERDALE, FL 33308

SUBJECT: ON THE MIKE PRODUCTIONS INC.
Ref. Number: P09000088724

We have received your document for ON THE MIKE 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):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 009A00037233

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ON THE MIKE PRODUCTIONS, INC.
Document Number: P09000088724**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue is 50,000,000 shares of common stock, par value \$.0001

The date of each amendment's adoption: November 21 2009

Adoption of Amendment(s):

- ☐ The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- ☐ The amendments 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 amendments were sufficient for approval by _____ (voting group)."
- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 21 day of November 2009.

By:


William Sherman, Director

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TALLAHASSEE, FLORIDA