

P09000088724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

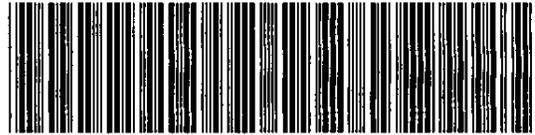
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400163130134

11/30/09--01040--026 **35.00

FILED
09 DEC 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amid
12/30/09



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: P0900088724**

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.

FILED
 09 DEC 24 AM 9:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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
 William Sherman, Director