## P09000101141

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## COVER LETTER

1 JW 19 W 2 50 TO: Amendment Section Division of Corporations NAME OF CORPORATION: Upledger Barral Productions, Inc. P09000101141 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alex Jozefyk Name of Contact Person Upledger Barral Productions, Inc. Firm/ Company 11211 Prosperity Farms Rd., Suite D-325 Address Palm Beach Gardens, Fl. 33410 City/ State and Zip Code alex.jozefyk@iahe.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 ) 622-4334

Area Code & Daytime Telephone Number Alex Jozefyk Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$52.50 Filing Fee ■ \$35 Filing Fee □\$43.75 Filling Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

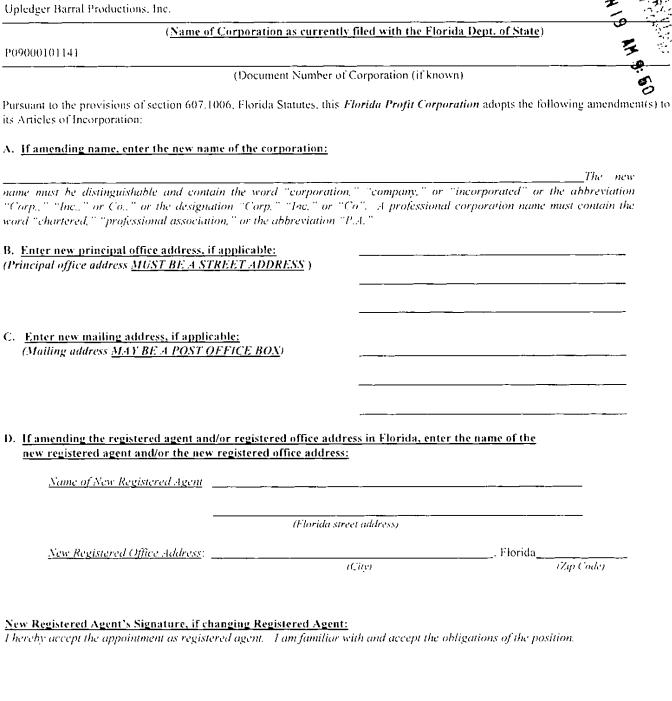
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## Articles of Amendment Articles of Incorporation



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)

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 afficer 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: <u>X</u> Change	<u> 74</u>	John Doe	
X Remove	$\underline{V}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DPST	John M Upledger	8380 Woodsmuir Drive
Add			West Palm Beach, Fl. 33412
X Remove			
2) Change	P	Dawn Langues Shear	5704 Interbay Boulevard
X Add			Tampa, FL 33611
Remove			
3 ) Change	VT	Alex Jozefyk	2407 Bellarosa Circle
X Add			Royal Palm Beach, FL 33411
Remove			
4) Change	s	Kathleen J Woll	8176 SE Palm Street
X Add			Hobe Sound, FL 33455
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

famending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
(if not applicable, indicate $NA$ )	CAMBELLE TO THE CONTROL OF THE PROPERTY OF THE

The date of each amendment(s) adoption:	, if other than th
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	is date will not be listed as th
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendm by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes east 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.	noider
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	ग
6/15/17 Dated	
Signature (CCCC)	
Signature (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	court
Alex Jozefyk	
(Typed or printed name of person signing)	
VT	
(Title of person signing)	