

P10000018698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

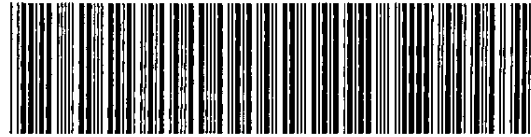
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300196220493

03/04/11--01032--010 \*\*35.00

FILED  
11 MAR -4 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
10637

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAGIC TWINS PRODUCTIONS  
DOCUMENT NUMBER: 1100000018698 INC

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROCK-ELIE THOMAS  
(Name of Contact Person)

MAGIC TWINS PRODUCTIONS INC  
(Firm/ Company)

1298 N.E. 128th Street, Ste #16  
(Address)

North Miami, Fla 33161  
(City/ State and Zip Code)

KANIFICE@YAHOO.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROCK-ELIE THOMAS at (954) 330-7603  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MAGIC TWINS PRODUCTIONS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000018698

(Document Number of Corporation (if known))

FILED  
11 MAR -4 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1298 N.E. 128th St  
Suite #16  
North Miami, FL 33161

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

1020 N.E. 129th St  
Suite #1  
North Miami, FL 33161

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

CARLINE JEAN Baptiste  
1212 N.E. 128th Street

New Registered Office Address:

(Florida street address)  
North Miami, Florida 33161  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

CARLINE JEAN Baptiste  
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)

Title	Name	Address	Type of Action
TS	ANDROMAQUE DANJOUR	1298 N.E. 128th Street, Ste #20 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	ANDROMAQUE DANJOUR	1298 N.E. 128th Street, Ste #20 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ANDROMAQUE THOMAS	1298 N.E. 128th Street, Suite #20 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	CARLINE JEAN Baptiste	1215 N.E. 128th, Suite #20 North Miami, Fla 33161	

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary) (Be specific)

At this time I would like to remove MRS ANDROMAQUE Danjour as the Treasurer & Secretary and the VICE President and ADD MS CARLINE JEAN Baptiste AS the NEW Secretary...  
 AND MAKE that change done A.S.A.P... THANK-YOU for your Attention to this matter...

The date of each amendment(s) adoption: 03 - 04 - 2011

Effective date if applicable: 03 - 07 - 2011  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03 - 02 - 2011

Signature [Signature]  
(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)

ROCK-ELIE THOMAS  
(Typed or printed name of person signing)

Chairman & CEO  
(Title of person signing)