## 

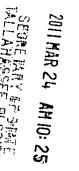
	Requestor's Name)		300
	ddress) (City/State/Zip/Phone #)		
PICK-UF	WAIT [	MAIL	
	(Business Entity Name)	_	
Certified Copies	Certificates of Sta	tus	
Special instructions	to Filing Officer:		South States

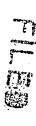




03/24/11--01031--009 \*\*35.00







## **COVER LETTER**

6.5

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION:	Emerald Citi Productio	ns, Inc.
DOCUMENT NUMBER:		P100000391	94
The enclosed Articles	of Amendment and fee a	re submitted for filing.	
Please return all corres	pondence concerning the	is matter to the following:	
		Amanda Perez	
	N	ame of Contact Person	
	Emerald Citi Productions, Inc.		
		Firm/ Company	
	8668 SW 161 Ave		
		Address	
	Mi	ami, Florida 33193	
	C	ity/ State and Zip Code	<del></del>
		eraldcitiproductions.com d for future annual report notification	on)
For further information	concerning this matter,	please call:	
Ama	nda Perez	at ( 305 )	790-2790
Name of C	ontact Person	Area Code & Daytime	e Telephone Number
Enclosed is a check for	the following amount n	nade payable to the Florida De	epartment of State:
☑ \$35 Filing Fee [	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclose	S52.50 Filing Fee Certificate of Status cd) Certified Copy (Additional Copy is enclosed)
<b>Mailing Addre</b>		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	•
P.O. Box 6327	20214	Clifton Building	Nivala
Tallahassee, FL	232314	2661 Executive Center C	AICIE

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

of	4/200
Emerald Citi Productions, Inc.	19 St. 14 10.
 (Name of Corporation as currently filed with the Florida Dept. of State)	
P10000039194	
(Document Number of Corporation (if known)	7

P100	000039194		•
(Document Num	ber of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this I	Florida Profit Corporation adopts the	folio
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the	designation "Corp," "In	c," or "Co". A professional corporate	the
name must contain the word "chartered," "proj	fessional association," or	the abbreviation "P.A."	
B. Enter new principal office address, if appl (Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
<ul> <li>If amending the registered agent and/or renew registered agent and/or the new registered.</li> </ul>		in Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
		, Florida	
-	(City)	(Zip Code)	
New Registered Agent's Signature, if changin	g Registered Agent:		
hereby accept the appointment as registered as	gent. I am familiar with	and accept the obligations of the positio	n.
	in atoms of Many Banistan	ad Annut if abouting	

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	Alejandro Ferrer	8668 SW 161 Ave	_ Ø Add
		Miami, Florida 33193	_
<u>D</u>	Manuel Valdivieso	7891 W Flagler St. ste # 264	_
		Miami, Florida 33144	_ EI Kemove
			_
	ding or adding additional Articles. dditional sheets, if necessary). (Be	<u>, enter change(s) here</u> : e specific)	
N/A			
-	<u> </u>		
E If on a	mandmant provides for an archan	ge, reclassification, or cancellation of is	enad charac
provisi	ons for implementing the amendm	nent if not contained in the amendment	
(if r	not applicable, indicate N/A)		
N/A			.,
			·
<del></del>			

The date of each amendment	(s) adoption: 03/11/2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	3/11/2011
Signature	(eventry)
(By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	Amanda Perez
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)