

P/00000 77300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

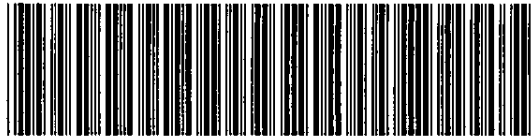
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
S
1-3-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STUDIOS REYTON CENTER FAMA'S PRODUCTION CORP

DOCUMENT NUMBER: P10000077300

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

Please return all correspondence concerning this matter to the following:

KATHERYNN E MANRIQUE
(Name of Contact Person)

STUDIOS REYTON CENTER FAMA'S PRODUCTION CORP
(Firm/ Company)

7255 NW 3 ST MIAMI FLORIDA
(Address)

33126
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

KATHERYNN E MANRIQUE at (786) 283-1789
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2012

KATHERYNNE MANRIQUE
STUDIO REYON CENTER FAMAS PRODUCTIONS
7255 NW 3RD STREET
MIAMI, FL 33126

SUBJECT: STUDIOS REYTON CENTER FAMAS PRODUCTION CORP
Ref. Number: P10000077300

We have received your document for STUDIOS REYTON CENTER FAMAS PRODUCTION CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 812A00028523

RECEIVED
13 JAN -1 AM 8:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Studios Reyton Center Fama's Production Corp.
DOCUMENT NUMBER: P10000077300

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

Please return all correspondence concerning this matter to the following:

Katherynne Manrique
Name of Contact Person
Studios Reyton Center Fama's Production Corp.
Firm/ Company
7255 N.W 3rd Street
Address
Miami, Florida, 33126
City/ State and Zip Code
Kate_manrique@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherynne Manrique at (786) 283-1789
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)
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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

FILED
13 JAN -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Studios Reyton Center Fama's Production Corp
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000077300

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/a The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

N/a

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

N/a

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 N/a
(Florida street address)

New Registered Office Address: N/a, Florida
(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.

N/a
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 officer/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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>(ANTHONY PRADA) →</u>	<u>(Keep Same Title)</u> <u>As before.</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P.</u>	<u>Rodriguez Manuel</u>	<u>10301 SW 48 st.</u> <u>Miami, Florida</u> <u>33165</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S.V</u>	<u>Manrique Katherine</u>	<u>8290 Lake drive</u> <u>Miami, Florida</u> <u>33166</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Godoy Magdalena</u>	<u>5900 SW 127 av.</u> <u>Miami, Florida</u> <u>33183</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V.T</u>	<u>Valle Magaly</u>	<u>8290 Lake drive</u> <u>Miami, Florida</u> <u>33166</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V.C</u>	<u>Miranda David</u>	<u>305 SW 65 av.</u> <u>Miami, Florida</u> <u>33144</u>

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

Type of Action	Title
CHANGE V	Erice Francisco - 120 SW 66 av. Miami, Florida 33144.
Add V	Capelo Jose - 11780 SW 189 st Miami, Florida 33177.
Add VT	Cantera Yasmin - 7255 NW 3rd st. Miami, Florida 33126.
CHANGE SD	Quadreny Hortencia - 1008 NW 12 place Miami, Florida 33192.
Add SD	Martinez Lucy - 10505 SW 2nd st. Miami, Florida 33174
Add SD	Campos Enrique - 6950 NW 12 st. Miami, Florida 33126
CHANGE SD	Urrutia Vilma - 4850 SW 10 st. Miami, Florida 33135
Add SD	Valcarcel Andres - 1003 NW 34 av Miami, Florida 33125
Add SD	Fernandez Carlos - 600 NW 32 place Miami, Florida 33125
Add D	Gonzalez J. Manuel - 409 SW 56 av Miami, Florida 33134
Add D	Mendez Rosa - 2335 Coralway Miami, Florida 33145
Add D	Falcon Reynaldo - 2335 Coralway, Miami, Florida 33145
Add D	Cortes Daymi - 10532 SW 22 tr. Miami, Florida 33165
Add D	Fornatis Acelia - 6239 W Flagler st. Miami, Florida 33144.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

- Removed / Alen Jennifer 6540 SW 66 av Miami, FL 33144
 - Removed / Erice Rebeca 120 SW 66 av Miami, FL 33144.

The date of each amendment(s) adoption: 12/28/12

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/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 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/28/12

Signature *Anthony Prada*

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony Prada
(Typed or printed name of person signing)

Chairman
(Title of person signing)