P11000060695

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2011 OCT 19 AM 11: 85
SECRETARY OF STATE
FALL AHASSEE, FLORIDA

Amend

Brown

10-20-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLIP - HER PRODUCTIONS IN
DOCUMENT NUMBER: P11000060695
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NANCY LA UISTA Name of Contact Person
FUP-HER PRODUCTIONS JAK Firm/Company
800 OCIAN DV #201 Address
Juno Beach 4/ 33408 City/State and Zip Code
MARKOSCH WARTZ ANI GHOTMALL, COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MARK SCHWART = at (9/7) 69/4046 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 Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 11, 2011

NANCY LA VISTA FLIP-HER PRODUCTIONS, INC. 800 OCEAN DR #201 JUNO BEACH, FL 33408

SUBJECT: FLIP-HER PRODUCTIONS, INC.

Ref. Number: P11000060695

We have received your document for FLIP-HER 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 911A00023336

Articles of Amendment

SECRETARY AMILIOS **Articles of Incorporation** P110000 6069

(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:

. 7 1	1 16 14	The r
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "pro	e designation "Corp," "Inc," or	"Co". A professional corporat
Enter new principal office address, if apprincipal office address MUST BE A STREE		
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
If a more direct the construction of the const	registered office address in Flo	rida, enter the name of the
new registered agent and/or the new reg	stered office address:	
	stered office address:	
new registered agent and/or the new reg	istered office address: (Florida street addre	ss)
new registered agent and/or the new registered Agent:	(Florida street addre	, Florida
<u>Name of New Registered Agent:</u>		
<u>Name of New Registered Agent:</u>	(Florida street addre (City) ng Registered Agent:	, Florida (Zip Code)

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>	Name	Address	Type of Action
Res	NANCY LA VISTA	Juno Bih	# ₂₀ □ Add # / -33428 ■ Remove
Res.	MARK SCHWA	RTZ 800 Ocuant	<u>A fLO1</u>
elses c/tur	MANCY LAVIS	A SOO OGAN	<u>D</u>
·			
	nding or adding additional Artic additional sheets, if necessary).		•
		· · · · · · · · · · · · · · · · · · ·	
			
F. If an a	nmendment provides for an exch	ange, reclassification, or cancell	ation of issued shares,
provis	ions for implementing the amen not applicable, indicate N/A)		
	-	·	
		<u> </u>	

The date of each amendment(s) adoption: 10-15-11
(date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 stateme 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)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated
Signature (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)
(Typed or printed name of person signing)
Vice PRISident (Title of person signing)