# P1200008279

| (Re                     | questor's Name)   |                |
|-------------------------|-------------------|----------------|
| (Ad                     | dress)            |                |
| (Ad                     | dress)            | _ <del>_</del> |
| (Cit                    | y/State/Zip/Phone | e#î            |
| PICK-UP                 | wait              | MAIL           |
| (Bu                     | siness Entity Nar | ne)            |
| (Do                     | cument Number)    |                |
| Certified Copies        | _ Certificates    | s of Status    |
| Special Instructions to | Filing Officer:   |                |
|                         |                   |                |
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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORNERS 45

OCT 11 2013

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO           | RATION: CESANA E<br>BER: P1200000827        |  | NT,INC   |  |
|-------------------------|---|--|--|--|
| The enclosed Articles   | of Amendment and fee are su                 | bmitted for filing.  |  |  |
| Please return all corre | spondence concerning this ma                | tter to the following:   |  |  |
|                         | CESAR GUERRE                                | ERO  |  |  |
|                         |   | Name of Contact Persor   | 1  |  |
|                         | CESANA ENTER                                | TAINMENT ,IN   | C  |  |
|                         |   | Firm/ Company  |  |  |
|                         | 9618 FONTAINE                               | BLEAU BLVD   | <u></u>  |  |
|                         |   | Address  |  |  |
|                         | MIAMI FL 33172                              |  |  |  |
|                         |   | City/ State and Zip Cod  | e  |  |
|                         |   |  |  |  |
|                         |   |  |  |  |
|                         | E-mail address: (to be us                   | sed for future annual report                                       | notification)  |  |
| For further information | on concerning this matter, pleas            | se call:   |  |  |
| Torrance mornance       | on concerning and matter, preac             |  |  |  |
| CESAR GU                | ERRERO                                      | at ( 786   | 4319524  |  |
| Name                    | of Contact Person                           |  | de & Daytime Telephone Number  |  |
| Enclosed is a check for | or the following amount made                | payable to the Florida Depa  | artment 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) |  |
| Ma                      | illing Address                              | Street   | Address  |  |
|                         | endment Section                             | Amendment Section  |  |  |
|                         | vision of Corporations                      | Division of Corporations   |  |  |
|                         | D. Box 6327                                 | Clifton Building   |  |  |
| Tal                     | lahassee, FL 32314                          |  | Executive Center Circle  |  |
| Tallahassee, FL 32301   |   |  |  |  |

#### Articles of Amendment to Articles of Incorporation

of

| (Name of Corporation a  | s currently filed with the F              | orida Dept. of Sta | ite)                            |
|---|---|--------------------|---------------------------------|
| P12000008279  |   |                    |                                 |
| (Docume   | nt Number of Corporation (i               | known)             |                                 |
| Pursuant to the provisions of section 607 ts Articles of Incorporation:   | .1006, Florida Statutes, this             | Florida Profit Cor | poration adopts the following a |
| A. If amending name, enter the new n  | ame of the corporation:                   |                    |                                 |
|   |   |                    |                                 |
| name must be distinguishable and coi<br>"Corp.," "Inc.," or Co.," or the design<br>word "chartered," "professional associa  | nation "Corp," "Inc," or "                | Co". A profession  |                                 |
| B. Enter new principal office address<br>Principal office address <u>MUST BE A.S</u>  | <u>if applicable:</u><br>STREET ADDRESS ) |                    |                                 |
|   |   |                    |                                 |
|   |   |                    |                                 |
| C. Enter new mailing address, if app  |   |                    |                                 |
| (Mailing address <u>MAY BE A POST</u>   | OFFICE BOX)                               |                    |                                 |
|   |   |                    |                                 |
|   |   |                    |                                 |
| D. If amending the registered agent a   | nd/or registered office addr              | ass in Florida and | ter the name of the             |
| new registered agent and/or the ne  |   |                    | cer the hame of the             |
| Name of New Registered Agent  | CESAR GUERR                               | ERO                |                                 |
|   | 9618 FONTAIN                              | EBLEAU B           | LVD                             |
|   | (Florida str                              | eet address)       |                                 |
| New Registered Office Address:  | MIAMI                                     |                    | . Florida 33172                 |
|   | (City)                                    |                    | (Zip Code)                      |
|   |   |                    |                                 |
| N D   |   |                    |                                 |
| New Registered Agent's Signature, if a literal state of the series of the second state of the second state of the second |   |                    | obligations of the position.    |
|   | Levanting and                             | •                  | •                               |
|   |   | launt 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 <math>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.

| X Change                   | <u>PT</u>                 | John De     | <u>oe</u>      |                         |
|----------------------------|---------------------------|-------------|----------------|-------------------------|
| X Remove                   | <u>v</u>                  | Mike Jo     | <u>ones</u>    |                         |
| X Add                      | $\underline{\mathbf{SV}}$ | Sally S     | <u>mith</u>    |                         |
| Type of Action (Check One) | <u>Title</u>              |             | Name           | <u>Addres</u> s         |
| 1) Change                  | PT                        | _           | CESAR GUERRERO | 9618 FONTAINEBLEAU BLVD |
| X Add                      |                           |             |                | MIAMI FL 33172          |
| Remove                     |                           |             |                |                         |
| 2) Change                  | Р                         |             | JESUS SANCHEZ  | 9618 FONTAINEBLEAU BLVD |
| Add                        | -                         | <u> </u>    |                | MIAMI FL 33172          |
| X Remove                   |                           |             |                |                         |
| 3) Change                  |                           | <del></del> |                |                         |
|                            |                           |             |                |                         |
| Remove                     |                           |             |                |                         |
| 4) Change                  |                           |             |                |                         |
| Add                        |                           |             |                |                         |
| Remove                     |                           |             |                |                         |
| 5) Change                  |                           |             |                |                         |
|                            |                           |             |                |                         |
| Remove                     |                           |             |                |                         |
| 6) Change                  |                           |             |                |                         |
| Add                        | <del></del>               |             |                |                         |
| Remove                     |                           |             |                |                         |

|  | ional Articles, enter c<br>cessary). (Be specifi | c)                   |                                       |              |
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| an amendment provides fo                                 | or an exchange, reclas                           | sification, or cance | llation of issued share               | s.           |
|  | g the amendment if no                            | ot contained in the  | amendment itself:                     | <del>-</del> |
| rovisions for implementing                               | ite N/4)   |                      |                                       |              |
| rovisions for implementing<br>(if not applicable, indica |  |                      |                                       |              |
| rovisions for implementing                               | ,  |                      |                                       |              |
| rovisions for implementing                               |  |                      |                                       |              |
| rovisions for implementing                               |  |                      |                                       |              |
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| rovisions for implementing                               |  |                      |                                       |              |
| rovisions for implementing                               |  |                      |                                       |              |
| rovisions for implementing                               |  |                      |                                       |              |

| The date of each amendment(s) adoption: 10/02/2013   | , if other than the |
|--|---------------------|
| date this document was signed.   | <del></del>         |
| Effective date if applicable:  |                     |
| (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 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.  |                     |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |                     |
| Dated 10/02/2013   |                     |
| Signature  | <u></u>             |
| (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) |                     |
| JESUS SANCHEZ  |                     |
| (Typed or printed name of person signing)  | _                   |
| PRESIDENT  |                     |

(Title of person signing)

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR           | RATION: CESANA E   |  | NT,INC   |  |  |
|--------------------------|--|--|--|--|--|
| DOCUMENT NUME            | BER: P1200000827   |  |  |  |  |
| The enclosed Articles    | of Amendment and fee are sul   | omitted for filing.  |  |  |  |
| Please return all corres | spondence concerning this mat  | ter to the following:  |  |  |  |
|                          | CESAR GUERRE   | RO   |  |  |  |
|                          |  | Name of Contact Persor   | 1  |  |  |
|                          | <b>CESANA ENTER</b>  | TAINMENT,ING   |  |  |  |
|                          | <del></del>  | Firm/ Company  |  |  |  |
|                          | 9618 FONTAINE  | BLEAU BLVD   |  |  |  |
|                          |  | Address  |  |  |  |
|                          | MIAMI FL 33172   |  |  |  |  |
|                          |  | City/ State and Zip Code   | e  |  |  |
|                          |  |  |  |  |  |
|                          | E-mail address: (to be us  | ed for future annual report  | notification)  |  |  |
|                          | ·  | ·  |  |  |  |
| For further information  | n concerning this matter, pleas  | e call:  |  |  |  |
| CESAR GUE                | RRERO  | at ( <b>786</b>  | , 4319524  |  |  |
| Name                     | of Contact Person  | Area Co  | de & Daytime Telephone Number  |  |  |
| Enclosed is a check fo   | r the following amount made  | payable to the Florida Depa  | artment 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) |  |  |
| <u>Mai</u>               | iling Address  | Street   | Address  |  |  |
|                          | endment Section  | Amendment Section  |  |  |  |
|                          | ision of Corporations<br>. Box 6327                                      | Division of Corporations<br>Clifton Building                       |  |  |  |
|                          | ahassee, FL 32314  |  | Executive Center Circle  |  |  |
| 1 4.1                    | Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 |  |  |  |  |

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

|  | Articles of Incorporation of   | ယ<br>စ  |
|--|--|---|
| CESANA ENTERTAINM  | IENT ,INC  | 3 OCT -7  |
|  | s currently filed with the Florida Dept. of S  | State)  |
| P12000008279   |  | 3   |
| (Documer   | nt Number of Corporation (if known)  | AH (i):   |
| Pursuant to the provisions of section 607. its Articles of Incorporation:  | 1006, Florida Statutes, this <i>Florida Profit Co</i>  | orporation adopts the following amendment                                     |
| A. If amending name, enter the new na  | ame of the corporation:  |   |
|  |  | The new   |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | tain the word "corporation," "company,"<br>nation "Corp," "Inc," or "Co". A professi<br>ntion," or the abbreviation "P.A." | or "incorporated" or the abbreviation ional corporation name must contain the |
| B. Enter new principal office address, (Principal office address MUST BE A S   |  |   |
|  |  |   |
| C. Enter new mailing address, if appli   |  |   |
| (Mailing address <u>MAY BE A POST</u>  | OFFICE BOX)  |   |
|  |  |   |
|  |  |   |
| D. If amending the registered agent an new registered agent and/or the new   | nd/or registered office address in Florida, e  | enter the name of the   |
|  | CESAR GUERRERO   |   |
| Name of New Registered Agent   | 9618 FONTAINEBLEAU   | BLVD  |
|  | (Florida street address)   | <u></u>   |
| New Registered Office Address:   | MIAMI  | . Florida 33172   |
| New Registered Office Address.   | (City)   | (Zip Code)  |
|  |  |   |
| New Registered Agent's Signature, if c   | hanging Degistered Agents  |   |
|  | tered agent. I am familiar with and accept to  | he obligations of the position.   |
|  | Characterismo  |   |
| Si   | gnature of New Registered Agent, if changing   | g   |

## 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:<br>X Change       | <u>PT</u> | John Doe       |  |
|----------------------------|-----------|----------------|--|
| X Remove                   | <u>v</u>  | Mike Jones     |  |
| X Add                      | <u>sv</u> | Sally Smith    |  |
| Type of Action (Check One) | Title     | <u>Name</u>    | <u>Addres</u> s  |
| 1) Change                  | PT        | CESAR GUERRERO | 9618 FONTAINEBLEAU BLVD  |
| X Add                      |           |                | MIAMI FL 33172   |
| Remove                     |           |                |  |
| 2) Change                  | Р         | JESUS SANCHEZ  | 9618 FONTAINEBLEAU BLVD  |
| Add                        |           |                | MIAMI FL 33172   |
| X Remove                   |           |                | Add to the state of the state o |
| 3 ) Change                 |           |                |  |
| Add                        |           |                |  |
| Remove                     |           |                |  |
| 4) Change                  |           |                |  |
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| Remove                     |           |                |  |
| 5) Change                  |           |                |  |
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| 6) Change                  |           |                |  |
| Add                        |           |                |  |
| Remove                     |           |                |  |

| If amending or adding additional Artic<br>(Attach additional sheets, if necessary). | (Be specific)  |
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| If an amandment provides for an evolu-  | hange, reclassification, or cancellation of issued shares, |
| ij an amenument provides iot an exch  |  |
| provisions for implementing the ame   | ndment if not contained in the amendment itself:           |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)            | endment if not contained in the amendment itself:          |
| provisions for implementing the ame   | endment if not contained in the amendment itself:          |
| provisions for implementing the ame   | endment if not contained in the amendment itself:          |
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| provisions for implementing the amer<br>(if not applicable, indicate N/A)           | endment if not contained in the amendment itself:          |
| provisions for implementing the ame   | endment if not contained in the amendment itself:          |
| provisions for implementing the amer<br>(if not applicable, indicate N/A)           | endment if not contained in the amendment itself:          |
| provisions for implementing the amer<br>(if not applicable, indicate N/A)           | endment if not contained in the amendment itself:          |

| The date of each amendment(s) add                                    | 10/02/2013  | if other than th |
|--|---|------------------|
| date this document was signed.                                       |   |                  |
| Effective date if applicable:  |   |                  |
|  | (no more than 90 days after amendment file date)  |                  |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |                  |
| ■ The amendment(s) was/were adop<br>by the shareholders was/were suf | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.   |                  |
|  | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):   |                  |
| "The number of votes cast f  | or the amendment(s) was/were sufficient for approval  |                  |
| by   | (voting group)  |                  |
|  | (voting group)  |                  |
| ☐ The amendment(s) was/were adoption was not required.               | oted by the board of directors without shareholder action and shareholder   |                  |
| ☐ The amendment(s) was/were adopaction was not required.             | oted by the incorporators without shareholder action and shareholder  |                  |
| Dated_10/02  | 2/2013  |                  |
| Signature *  | Tesus   |                  |
| (By a disselected  | rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) | _                |
|  | JESUS SANCHEZ   |                  |
| -  | (Typed or printed name of person signing)   |                  |
|  | PRESIDENT   |                  |
| -  | (Title of person signing)   |                  |