(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
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07/15/13---01019---005 **35.00

EFFECTIVE DATE

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: MLT Studios, Inc P13000020280 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Justin Neal Name of Contact Person MLT Studios, Inc. Firm/ Company 1882 Murrell Rd. Apt. I-33 Address Rockledge, FL 32955 City/ State and Zip Code Jneal@MLTStudiosinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Justin Neal Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

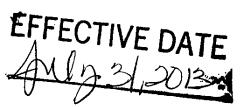
Mailing Address

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



(Name of Corporation as currently filed with the Fl	orida Dept. of State)	_
P13000020280		
(Document Number of Corporation (if	known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:	•	
		_The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Inc.	Co". A professional corporation name must	bbreviation contain the
B. Enter new principal office address, if applicable:	1882 Murrell Rd.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Apt. I-33	-
	Rockledge, FL 32955	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same As Above	-
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		13 W.L. 15 M.D. #4
Name of New Registered Agent	·····	一
(Florida stre	vet address)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w Signature of New Registered A	vith and accept the obligations of the position.	

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.

X Change	<u>PT</u> <u>Johr</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	President	Kevin A. Bracey	1882 Murrell Rd.
Add			Apt. I-33
Remove			Rockledge, FL 32955
2) X Change	Treasurer	Justin O. Neal	1882 Murrell Rd.
Add			Apt. I-33
Remove			Rockledge, FL 32955
3) Change	Chairman	Emily B. Perez	2527 KILGORE St.
, Add			
X Remove			ORLANDO, FL 32803
4) Change	Secretary	Nicholene A. Bowers	1882 Murrell Rd.
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$		-	Apt. 1-33
Remove			Rockledge, FL 32955
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>addition</i>	r adding additional Art nal sheets, if necessary).	(Be specific)		
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f an amendme	ent provides for an excl	hange, reclassification.	or cancellation of is	ssued shares.
provisions for	r implementing the ame	endment if not contain	ed in the amendmen	t itself:
(if not app	olicable, indicate N/A)		÷	
				

The date of each amendment(s) a	doption: 7/11/2013
Effective date if applicable: 7/3	31/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 7/11/2	013
Signature(By a d	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court eted fiduciary by that fiduciary)
	Justin Neal
	(Typed or printed name of person signing)
	Chairman of the Board
•	(Title of person signing)