

P14000088593

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(City/State/Zip/Phone #)

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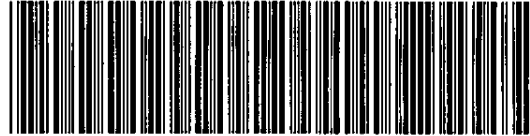
(Business Entity Name)

(Document Number)

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Amend

01/08/16--01013--020 **52.50

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16 JAN - 8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 12 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STUDIO TWENTYEIGHT INC

DOCUMENT NUMBER: P14000088593

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

Please return all correspondence concerning this matter to the following:

STEVEN MORGAN

Name of Contact Person

STUDIO TWENTYEIGHT, INC

Firm/ Company

2640 CYPRESS RIDGE BLVD. 101

Address

WESLEY CHAPEL, FL. 33544

City/ State and Zip Code

JOSE@ACCOUNTINGWORKSHOP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN MORGAN

Name of Contact Person

at (813) 907-0935

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

**Articles of Amendment
To
Articles of Incorporation**

FILED

16 JAN -8 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- STUDIO TWENTYEIGHT, INC.

P14000088593

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100,00 SHARES (COMMON) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.
3. If any of the Shareholders decides to sell it's own shares; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of shares

If an amendment provides for 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).

The date of each amendment(s): 01-05-2016

Effective date if applicable: 01-01-2016

Adoption of Amendment(s) **(CHECK ONE)**

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast of 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 _____."

☐

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.

SIGNATURE:

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

STEVEN MORGAN

Typed or printed name of person signing

PRESIDENT

Title of person signing

Filing Fee: \$35.