P15 000077691

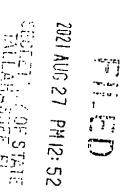
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	_{TON:} MEDIA FIL	MS & COMMUN	IICATIONS INC.	
	<u>P1500007769</u>			
The enclosed Articles of A	Imendment and fee are su	bmitted for filing.		
Please return all correspor	dence concerning this ma	tter to the following:		
E	dgard Zambran	o, MBA		
	-	Name of Contact Persor	1	
TI	ne Genesis Firn	n LLC		
		Firm/ Company		
31	105 NW 107th A	\ve, STE 400-E₄	1	
		Address		
D ₀	oral, FL 33172			
		City/ State and Zip Code	3	
ed@t	hegenesisfirmll	c com		
<u> </u>	_	sed for future annual report	notification)	
		·		
For further information co	ncerning this matter, pleas	se call:		
Edgard Zambra	no MDA	796	4∩1 77 4 1	
Edgard Zambra			, 401-7741	
Name of C	ontact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Amendr Divisior P.O. Bo	nent Section of Corporations x 6327 see, FL 32314	Amend Divisic Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle ussee, FL 32301	

Articles of Amendment to

Articles of Incorporation of

Articles of fileorporation	Pro .
θf MEDIA FILMS & COMMUNICATIONS INC	
(Name of Corporation as currently filed with the	Florida Debt of State Del 12
P15000077691	7 FM 12: 52
P15000077691 (Document Number of Corporation (if	known) TALEAST SSEE, ET
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company,"	The new
Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profess 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, new registered agent and/or the new registered office address: Name of New Registered Agent	sional corporation name must contain the
Name of New Registered Agent	
(Florida street address)	<u> </u>
Thomas See the Control	
New Registered Office Address: (City)	, Florida (Zip Code)
Home and the second sec	the obligations of the position. SIGNHERE , if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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 F. Ther 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 CharMike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	<u>John Doc</u>	2			
X Remove	<u>V</u>	Mike Jor	<u>ies</u>			
X Add	<u>SV</u>	Sally Sm	<u>ith</u>			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address	
1) Change	PDS	;	Luis Quian		15373 SW 11th St	_
Add		_			Miami FL 33194	_
Remove						_
2) Change	PDS	_	Mariulis Rodriguez		15373 SW 11th St	_
Add					Miami FL 33194	_
Remove						
3) Change		_				_
Add						_
Remove						_
4) Change		_				
Add						_
Remove						_
5) Change		_	·	<u> </u>		_
Add						
Remove						_
6) Change		_				_
Add						_
Remove						

E. <u>If amending or adding ac</u> (Attach <i>additional sheets, i</i>	lditional Articles, enter change(s) here: f necessary). (Be specific)	:
Adding Article IX as fo	llows:	
Distribution of shares		
Name of S/H	Numbers of shares	Ownership %
Luis Quian	2,000	100%
	<u> </u>	
\		
The information of the implementation of the implementation of the information of the inf	es for an exchange, reclassification, or cuting the amendment if not contained in dicate N/A)	cancellation of issued shares, the amendment itself:

The date of each amendment(s) adoption: 08/18/2021 date this document was signed.	, if other than
Effective date <u>if applicable</u> : 08/18/2021	
(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	
hy	
(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.	
08/18/2021 Dated	
Vec man	SIGN
Signature(By a director, president or other officer / it 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)	
Luis Quian	_
(Typed or printed name of person signing)	
President	
(Title of person signing)	