P15000084007

(Requestor's Name)					
(Address)					
(Ac	ldress)				
(Ci	ty/State/Zip/Phone	e #)			
PICK-UP	☐ WAIT	MAIL			
(Bı	usiness Entity Nar	ne)			
(Document Number)					
Certified Copies	_ Certificates	s of Status			
Special Instructions to Filing Officer:					

Office Use Only



000278513280

10/29/15--01009--030 **35.00

TILED
2015 OCT 29 PM 2: 24
SECRETARY OF STATE
SECRETARY OF STATE

13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ARTBOX PT PRO	DDUCTIONS INC.	
DOCUMENT NUMB	P15000084007	1	·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	ADA M TEJEDA SANCHE	Z	
•		Name of Contact Persor	1
	ARTBOX PT PRODUCTIO	NS INC.	
		Firm/ Company	
	1809 BRICKELL AVE SUI	ГЕ 609	
		·Address	
	MIAMI, FL 33129		
		City/ State and Zip Cod	e
ARTI	BOXPTPRODUCTIONS@G	MAIL.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ADA M TEJEDA SANCHEZ		786	972-2965
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	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)
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

to

ARTBOX PT PRODUCTIONS INC.			
(Name of Corporation as cu	irrently filed with the	Florida Dept. of State)
P15000084007			
(Document Nur	mber of Corporation (if	f known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit</i> C	Corporation adopts the f	ollowing amendment(s)
A. If amending name, enter the new name of the corporati	ion:		
A) /A			The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc., word "chartered," "professional association," or the abbrevia	" or "Co". A profess		r the abbreviation
D. Enter new principal office address if applicable.		MIA	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS))		550 円
			THE POPULATION FOR
	 		- SA TO TO
C. Enter new mailing address, if applicable:		ν/Λ	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		N/A	
			5元 0
D. If amending the registered agent and/or registered office new registered agent and/or the new registered of fice agent.		enter the name of the	
Name of New Registered Agent	N/A		
Name of New Registered Agent	- 17/13		
· (Flo	orida street address)		
New Registered Office Address:	N/A	Clavida	
New Registered Office Address.	(City)	Florida_	(Zip Code)
N. B. C. Line and C. L. Market and D. C. L.			
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far		the obligations of the po	osition.
	•		
A7	/A		•
Signatura of	/ A New Registered Agent	t if changing	
signature of	ne w negisiereu Ageni	, у спапушу	

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: X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{V}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	PUJOL ACOSTA, ALBERTO C	1809 BRICKELL AVE, ST 609	
Add Remove		·	MIAMI, FL 33129	
2) Change Add		· .	-	
Remove 3) Change				
Add Remove				
4) Change Add		<u></u>		
Remove 5) Change Add				
Remove				
6) Change Add				
Remove				

	9,,,). (Be specific)			
		N/A	4		
			·		
					
		- ,,			
					
				 .	
					,
	<u></u>	<u> </u>		<u> </u>	
			 .		
		· · · · · ·		·	
		<u> </u>			
	-				
		ahanga madassifiast	ion, or cancellation	of issued shares,	
an amendment p	rovides for an ex	tenange, reciassincat	toni or cameriation		
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	rovides for an ex lementing the an ole, indicate N/A)	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
provisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	
an amendment porovisions for imp	lementing the an	mendment if not cont	ained in the amendr	nent itself:	

10/26/2015	* Construction about the
The date of each amendment(s) adoption: date this document was signed.	if other than the
10/26/2015	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendmen	t file date)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. To must be separately provided for each voting group entitled to vote separately on the	
"The number of votes east for the amendment(s) was/were sufficient for approv	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	tion and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	and shareholder
10/26/2015 Dated	
Signature	
(By a director, president or other officer – if directors or off selected, by an incorporator – if in the hands of a receiver, t appointed fiduciary by that fiduciary)	
TEJEDA SANCHEZ, ADA M	
(Typed or printed name of person signing)
PRESIDENT	
(Title of person signing)	