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COR AMND/RESTATE/CORRECT OR O/D RESIGN ENTER 24 PRODUCTIONS, CORP.

JAN 09 7317

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CORP USA



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Articles of Amendment to Articles of Incorporation of

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ENTER 24 PRODUCTIONS, CORP.		
(Name of Corporal	tion as currently filed with the Florida De	ept. of State)
P17000000335	·	
(Docu	ment Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floriditis Articles of Incorporation:	da Statutes, this Fiorida Profit Corporation	adopts the following amendment(
A. If amending name, enter the new name of the c	corporation:	
		The new
nome must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	p," "Inc." or "Co". A penfessional corpe	porated" or the abbreviation
B. <u>Enter new principal office address. If applicable</u> (Principal office address <u>MUST BE A STREET AD</u>	le: DRESS)	
C. Enter now mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BI	<u></u>	
D. If amending the registered agent and/or registency registency registered agent and/or the new registered	ered office address in Florida, enter the n d office address:	ame of the
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	
	(Florida street address)	
New Registered Office Address:		Florida
Wek Regentored Office Auditor.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		ons Of the pasition.
Sig	nature of New Registered Agent, if changing	8

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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; CEQ = Chief Executive Officer; CFQ = 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 Dog	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) X Change	P	RICHARD GUERRERO (10%)	1750 NW 107 AVE
Add			NM 7
Remove			MIAMI, FL 33172
2) X Change	P	JOSE LUIS QUINTANA (22.5 %)	1750 NW 107 AVE
Add			NM?
Remove			MIAMI, FL 33172
3) Change			
Add			
Remove			
4) Change			
Add			- <u>-</u>
Remove			
5)Change	·		
Add			
Remove		,	
ව Change			
Add			
Remove			

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provisions for	r implementing the	exchange, reclassifi amendment if not c	cation, or engeliation	idment itself:	
provisions for	ent provides for an r implementing the plicable, indicate N/	amendment if not c	eation, or engeliation on the americal contractions of the americal contra	idment itself;	
provisions for	r implementing the	amendment if not c	cation, or empediation on tained in the americal contraction of the americal contracti	n or isoner that es.	
provisions for	r implementing the	amendment if not c	cation, or empediation of the american	quent itself:	
provisions for	r implementing the	amendment if not c	cation, or empediation on tained in the ame	dment itself;	
provisions for	r implementing the	amendment if not c	cation, or empediation	dment itself;	
provisions for	r implementing the	amendment if not c	cation, or empediation	dment itself;	
provisions for	r implementing the	amendment if not c	cation, or empediation	dment itself;	
provisions for	r implementing the	amendment if not c	cation, or empediation	dment itself;	
provisions for	r implementing the	amendment if not c	cation, or concellation of the ame	dment itself;	
provisions for	r implementing the	amendment if not c	cation, or empediation	dment itself;	

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01/06/2017
The date of each amendment(s) adoption:, if other than the
date this document was signed.
01/06/2017
Effective date il applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this black does not meet the applicable statutory fiting requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 suparately 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" (voting group)
(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 Addition for the free of Signatury (Signatury)
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RICHARD GUERRERO
(Typed or printed name of purson signing)
VP .
(Title of person cicting)

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