

P23 0000 30192

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(City/State/Zip/Phone #)

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(Business Entity Name)

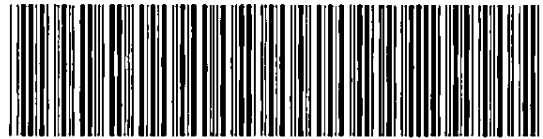
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24 MAR 20 AM 8:47  
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HERE AM I PRODUCTIONS INCORPORATED

DOCUMENT NUMBER: P23000030692

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

Please return all correspondence concerning this matter to the following:

JAMES COOPER

Name of Contact Person

HERE AM I PRODUCTIONS INCORPORATED

Firm/ Company

2530 E NORTH ST

Address

INVERNESS, FL 34453

City/ State and Zip Code

Hereamiprod@hotmail.com

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

For further information concerning this matter, please call:

352

JAMES COOPER

at

352, 201-1995

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## **FLORIDA SECRETARY OF STATE AMENDMENT TO ARTICLES OF INCORPORATION**

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1. Corporation Name: Here Am I Productions Incorporated
2. The Articles of Incorporation are hereby amended as follows:

**Article Number: Article V**

Current Text: The name and Florida street address of the registered agent is: JAMES T COOPER SR 2530 EAST NORTH STREET INVERNESS, FL., 34453 I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: JAMES COOPER

Amended Text: The name and Florida street address of the registered agent is: JAMES COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: JAMES COOPER

**Article Number: Article VI**

Current Text: The name and address of the incorporator is: JAMES T COOPER 2530 EAST NORTH STREET INVERNESS, FL., 34453 Electronic Signature of Incorporator: JAMES COOPER

Amended Text: The name and address of the incorporator is: JAMES COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 Electronic Signature of Incorporator: JAMES COOPER

**Article Number: Article VII**

Current Text: The initial officer(s) and/or director(s) of the corporation is/are: Title: P JAMES T COOPER SR 2530 EAST NORTH STREET INVERNESS, FL., 34453 US

Amended Text: The initial officer(s) and/or director(s) of the corporation is/are: Title: President JAMES COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 US

The amendment(s) to the Articles of Incorporation were duly approved by the corporation's board of directors and, if required, by the shareholders in accordance with the applicable state laws and the corporation's bylaws.

FILED  
24 MAR 20 AM 8:47  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James Cooper  
President  

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**Authorized Representative**  
Name and Title

*James Cooper*  

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**Authorized Representative**  
Signature

Feb 27, 2024  
2/27/24  

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Date