## P24000032198

(Re	equestor's Name)	
(Ad	idress)	
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	ty/State/Zip/Phone	e #)
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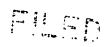
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

.

NAME OF CORPO	RATION: OPEN FIELD PRO	DDUCTION CORP			
	BER: P24000032198		· · · · · · · · · · · · · · · · · · ·		
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	John M Gonzalez				
		Name of Contact Person	1		
	T & J Tax Service Inc				
		Firm/ Company			
	1740 NW 122ND TERRACE	:			
		Address	···		
	PEMBROKE PINES FL 330	26			
		City/ State and Zip Code	e		
	ıjtax 1040@aol.com				
	E-mail address: (to be us	sed for future annual report	notification)		
	on concerning this matter, pleas				
John M Gonzalez		at (	de & Daytime Telephone Number		
Name of Contact Person Area Code & Day			de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## Articles of Amendment Articles of Incorporation of



OPEN FIFLD PRODUCTION CORP

OFEN FIELD FRODUCTION CORF		200
(Name o	of Corporation as currently filed wit	th the Florida Depti. of State) 12 Pil 2: 06
P24000032198		2 00
	(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Pr</i>	rofit Corporation adopts the following amendmen
A. If amending name, enter the new na	ame of the corporation:	
	1/4	<b>77</b> 1
	Corp," "Inc," or "Co". A profession	The new or "incorporated" or the abbreviation "Corp.," onal corporation name must contain the word
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>		N/a
C. Enter new mailing address, if appliance (Mailing address MAY BE A POST)  D. If amending the registered agent and	<u></u>	N/A
new registered agent and/or the new		riua, enter the hame of the
· Name of New Registered Agent	T & J Tax Service Inc	
	1740 NW 122ND TERRACE	
	(Florida street address)	)
New Registered Office Address:	PEMBROKE PINES	, Florida <sup>33026</sup>
New Registerea Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if c hereby accept the appointment as regist		ecept the obligations of the position.
	Signature of New Presslered	Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Saily</u>	<u>Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	V 1080	SERVICIAL GROUP CORP	1740 NW 122ND TERRACE
X Add		1	PEMBROKE PINES FL 33028
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			<del></del>
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
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mending or adding additional A tach additional sheets, if necessary	. (ве ѕресци	ار د	٨		
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· · · ·					1 - 49
n amendment provides for an e	change, reclas	ssification, or can	cellation of issued	shares.	
n amendment provides for an exovisions for implementing the a	nendment if n	ot contained in th	e amendment itse	<u>lf:</u>	
(if not applicable, indicate N/A)		i			
		- N   P			
					<del></del>

•

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder	action and shareholder
The amendment(s) was/were aby the shareholders was/were	dopted by the shareholders. The number of votes east for the amendn sufficient for approval.	nent(s)
	pproved by the shareholders through voting groups. The following stop each voting group entitled to vote separately on the amendment(s):	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	Orector president or other officer – if directors or officers have not b	
	ted by an incorporator – if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	court
	PABLO GRANOBLES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	