P3400033291

(Red	questor's Name)	
(Add	iress)	
(Add	dress)	
(City	//State/Zip/Phone	÷ #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nam	ne)
(Doc	cument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

,

NAME OF CORPO	DRATION: MOTION STUDIO	OS INC				
	IBER: P24000033291					
	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	tter to the following:				
	Jesus Prieto					
		Name of Contact Person	1			
		Firm/ Company				
	4020 SW 6 Street					
	Address					
	Coral Gables, Florida 33134					
		City/ State and Zip Code	2			
	miamijesus@gmail.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informati	on concerning this matter, plea	se call:				
Jesus Prieto		at (786	306-6087			
Name	of Contact Person	Arca Co	de & Daytime Telephone Number			
Enclosed is a check	for the 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)			
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

Articles of Amendment to Articles of Incorporation of

MOTION STUDIOS INC	
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P24000033291	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Heavy Motion Studios Inc.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2024 J
(maining address main cos main and main cos main and main cos main	22 3 P
D. If amending the registered agent and/or registered office add	lress in Florida enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	<i>VD</i>
(Florida st	reet address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New I	Registered Agent, if changing

Check if applicable

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

	sheets, if necessary).	(Be specific)				
			 			
		<u> </u>		 		
				<u> </u>		
					 	
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	<u></u>					
an amendmen provisions for i	t provides for an excl mplementing the ame	hange, reclassif	ication, or canc contained in the	ellation of issue amendment its	<u>i shares.</u> elf:	
(if not appli	cable, indicate N/A)					
						
				-		

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
<u>X</u> Add	<u>sv</u>	Sally Sn		
		Saily Sti		
Type of Action (Check One)	Title		Name	Address
1) Change		-		
Add				
Remove				
2) Change		<u> </u>		
Add				
Remove Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		 -
Add				
Remove				
6) Change				
Add				
Remove				

The date of each amendment(s) as	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file do	ate)
Note: If the date inserted in this bedocument's effective date on the Do	ock does not meet the applicable statutory filing requirem partment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without share	reholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the fficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The folloeach voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated_6-3 Signature	D-24	
(By a d selecte	rector, president or other officer – if directors or officers ha l, by an incorporator – if in the hands of a receiver, trustee, ed fiduciary by that fiduciary)	
	Erick A Rivera	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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