

P95000019194

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FILED

01 MAY 31 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIEL S. CARUSI

May 29, 2001

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*****35.00 *****35.00

THE SECRETARY OF STATE
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation
Mario Ortiz Productions, Inc.
Document No. P95000019194

Dear Sir:


Enclosed please find original Articles of Amendment to Articles of Incorporation of Mario Ortiz Productions, Inc.

Also enclosed is check # 1684 payable to THE SECRETARY OF STATE in the amount of \$35.00 for filing fee.

Please expedite and return acknowledgment as quickly as possible. A stamped, return envelope is enclosed for your convenience.

Thank you for your prompt attention.

Very truly yours,


Cynthia Lindo, Secretary to
DANIEL S. CARUSI

/cl

Enclosures

NK
6-7-01
BAS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARIO ORTIZ PRODUCTIONS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mario Ortiz, President of **MARIO ORTIZ PRODUCTIONS, INC.** (the "Corporation"), do hereby certify that on May 17, 2001, by Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes (2000), the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE I** is hereby deleted and shall no longer be in force and effect; and in its place the following is inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be "**MARIO ORTIZ & ASSOCIATES, INC.**"

The foregoing Amendment to the Articles of Incorporation of **MARIO ORTIZ PRODUCTIONS, INC.**, and each component thereof, was approved by shareholders, holding of record at the time of such approval, 100% of the Company's issued and outstanding voting capital stock and by the corporation's Board of Directors on May 17, 2001. Such vote was sufficient for approval of the Amendment, and each of its component parts, by the corporation's shareholders.

IN WITNESS WHEREOF, the President and Secretary of the undersigned Corporation have executed this Articles of Amendment of the Articles of Incorporation of **MARIO ORTIZ PRODUCTIONS, INC.**, on this 23 day of May, 2001.

MARIO ORTIZ PRODUCTIONS, INC.

By: _____

Mario Ortiz, President

ATTEST:

By: _____

Mario Ortiz, Secretary

ACKNOWLEDGEMENT



STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared Mario Ortiz, as President and Secretary of the above-named MARIO ORTIZ PRODUCTIONS, INC., a Florida corporation, who is

☒ personally known to me, or

[] did produce _____ as identification, and who executed the foregoing instrument and he severally acknowledged to and before me that he executed such instrument as such President and Secretary of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and he did not take an oath.

WITNESS, my hand and official seal this 23 day of May, 2001.


Notary Public

Print Name

My Commission Expires:

