

P960000514401

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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 5:27

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D'Longo Productions Inc P960000514401  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

900002918489--3  
-06/29/99--01043--020  
\*\*\*\*105.00 \*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 29 PM 12:34

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Examiner's Initials

*NOR*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D'LAMANGA PRODUCTIONS, INC.**

**FILED**  
**99 JUN 29 PM 3:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Edgardo Diaz
Secretary:	Edgardo Diaz
Treasurer:	Francisca Diaz

**SECOND:** Article 5 shall be amended to state:

President:	Fabio Rolfo
Secretary:	Fabio Rolfo
Treasurer:	Fabio Rolfo

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Edgardo Diaz

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Fabio Rolfo

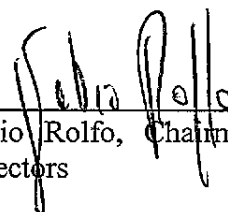
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 10 June 1999.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 June 1999.

  
\_\_\_\_\_  
Fabio Rolfo, Chairman of the Board of  
Directors

ARTAMEND.PRES



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