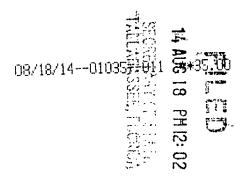
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AUG 2 5 2014 C. CARROTHEPS

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

GRMIERO ProDuction + Design Inc P960000 96/33 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Miren Productile & Design . E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 6/0-8707

at 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

to

Articles of Incorporation

The Law Law	D
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Cari Day 15	. 0	70	" "Aller's today's figure"	
GLMin Modulin	1 & DESIGN	m(,	14 AUG 18 PM 12:	-02
(Name of Corporation as currently 1		Dept. of State	SECRETARYORS	***
P960000	96/33		ALLATIA	A STAN
(Document Number o	f Corporation (if know	vn)	-,,	4014.
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	ia Statutes, this <i>Florid</i>	la Profit Corpor	ation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the c	orporation:			
				_The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the B. Enter new principal office address, if applicable	p," "Inc," or "Co". e abbreviation "P.A."	A professional	incorporated or the a corporation name must	contain the
(Principal office address MUST BE A STREET AD				_
	_			_
		<del></del>		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	<u>ox</u> )	-		_
				<del>-</del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered		Florida, enter	the name of the	
Name of New Registered Agent			<del></del>	
	(Florida street ad	dress)		
New Registered Office Address:		<del></del> ,	Florida	<del>-</del>
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	zistered Agent: I am familiar with a	nd accept the ob	ligations of the position.	
Signature of N	Vew Registered Agent	if changing		

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>0e</u>	
X Remove	Y	Mike Jo	<u>Ones</u>	
X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	7.	_	Evangeline Manianino	4826 modern or
<u></u> ✓ Add				Delny Berch FT
Remove				33495
2) Change		<del></del>		
Add				
Remove		•		
3) Change		<del></del>		
Add				
Remove				
4) Change		_		
Add ·				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
( an amendment provides for an exchange, reclassification, or cancellation of issued shares	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself:	
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(if not applicable, indicate N/A)	<u>=</u>

The date of each amendment(s) adoption:	, if other than the
late this document was signed.  Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
- Dated 8/15/14	
Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Stephane Ganto (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
Prosident	
(Title of person signing)	