

P96000100490

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994
(Phone#)

(305) 444-4977
(FAX#)

OFFICE USE ONLY

FILED
00 APR 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. LA MISMA GENTE PRODUCTIONS, INC.
(Corporation Name) (Document #)

P96000100490

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

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 18 AM 10:39

RECEIVED

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

G. COULLETTE APR 18 2000

100003212561--8

-04/18/00--01054--004

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

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LA MISMA GENTE PRODUCTIONS, INC.
DOC.#P96000100490

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE II : PRINCIPAL

THE NEW PRINCIPAL ADDRESS OF THE CORPORATION WILL BE:

6114 N.W. 74th AVE.
MIAMI, FL 33166

ARTICLE VI : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS/OFFICERS WILL BE AMENDED AS FOLLOWS

JULIO M. ZAMBRANO (P/T/D)
6114 N.W. 74th AVE.
MIAMI, FL 33166

VICTOR E. MALO (V/S/D)
6114 N.W. 74th AVE.
MIAMI, FL 33166

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-17-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Julio Zambrano
JULIO M. ZAMBRANO
VICE-PRESIDENT - Director

FILED
00 APR 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA