

P.97000006559

LIDIA'S PRODUCTIONS

561 N.E. 79 Street #205

MIAMI, FLORIDA 33138

City/State/Zip

Phone #

Office Use Only

FILED  
97 OCT 17 AM 10:33  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/17/97--01065--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 OCT 17 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**LIDIA'S PRODUCTIONS, INC**

(PRESENT NAME)

*Pursuant to the provisions of section 607, 1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article VIII of the Articles of Incorporation provides:  
President: ROBERTO MARTINEZ  
Vice-President: LIGIA MARIA HERNANDEZ

**SECOND:** Article VIII shall be amended to state:  
President: ROBERTO MARTINEZ  
Vice-President: MABEL MARTINEZ

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

**THIRD:** The date of each amendment's adoption: September 24th, 1997.

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

☒ **X** The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by 2  
(voting group)

24th. day of September 1997.

LIDIA'S PRODUCTIONS, INC..

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)

( A director or incorporator if adopted by the directors or incorporators)

ROBERTO MARTINEZ

(Typed or printed name)

PRESIDENT / Director / Incorporator

(Title)

ADDRESS:

561 N.E. 79 Street #205  
MIAMI, FL. 33138