P9700014094

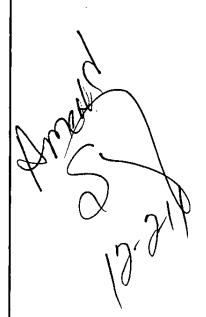
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 24, 2011

LINDA STEVENSON ASHLEY PRODUCTIONS,INC. 9411 SW 226TH TERRACE CUTLER BAY, FL 33190

SUBJECT: ASHLEY PRODUCTIONS, INC.

Ref. Number: P97000014094

We have received your document for ASHLEY PRODUCTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 611A00024265

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11 DEC -2 AMII: 21

ALTERNASSEE: FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: ASHLEY PRODUCTIONS
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LINDA STEVENSON Name of Contact Person
ASHLEY PRODUCTIONS Firm/Company
9411 Sw 226th Terrace
Mirrui, FL 33190 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Linea Stevenson at (786) 255-2684 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation	雕				
of	是				
Ashrey Productions Inc.					
(Name of Corporation as currently filed with the Florida Dept. of State)	0				
P97000014094	PH D:				
(Document Number of Corporation (if known)	A CO				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:	adopts the following				
A. If amending name, enter the new name of the corporation:					
	The new				
name must be distinguishable and contain the word "corporation," "company," or "incorporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A profession name must contain the word "chartered," "professional association," or the abbreviation "P.A."					
B. Enter new principal office address, if applicable:					
(Principal office address MUST BE A STREET ADDRESS)					
C. Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)					
	·				
D. If amending the registered agent and/or registered office address in Florida, enter the name	of the				
new registered agent and/or the new registered office address:					
/					
Name of New Registered Agent: LISSA STOUGHTON					
9411 SW 226th Terrace					
New Registered Office Address: (Florida street address)					
C -0 B 3340	22100				
Cure Bay, 3340, Florida (City) (Zip Code)	33190				
(Είψ) (Σίμ Εόαε)					
New Registered Agent's Signature, if changing Registered Agent:					
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of	of the position.				
La da Stonenson					
Signature of New 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
YP	JERGLO L. HARRIS	7000000116 EC 35500	Add Remove
<u></u>			_
	ling or adding additional Articles, ente		
provisio	nendment provides for an exchange, reons for implementing the amendment it of applicable, indicate N/A)	classification, or cancellation of is I not contained in the amendment	sued shares, ol o

The date of each amendment	(s) adoption:	10/10/11
Afective date if applicable:	(s) adoption: (date of adoption is r	equired)
interior date in approache.	(no more than 90 days after amendment	t file date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The numere sufficient for approval.	ther of votes cast for the amendment(s
	re approved by the shareholders through ad for each voting group entitled to vote s	
"The number of votes	cast for the amendment(s) was/were suffi	icient for approval
by		
-,	(voting group)	<u> </u>
he amendment(s) was/we action was not required.	re adopted by the incorporators without s	harcholder action and shareholder
Dated	10/30/11	
Signature	Inda Sleven	
sele	a director, president or other officer – if ected, by an incorporator – if in the hands ointed fiduciary by that fiduciary)	
	(Typed or printed name of p	۵
	(Typed or printed name of p	person signing)
	President	
	(Title of person signing)	