

PM7000046094

Florida Department of State
Division of Corporations
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((H04000176060 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FILED
04 SEP 29 PM 12:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP 29 AM 9:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

R.G.B. PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Corporate Filing

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Amend
JPM
9/29/04

H040001760603

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.G.B. PRODUCTIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

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TALLAHASSEE, FLORIDA

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VI-DIRECTORS: TO REMOVE GEMMA
LOMBARDI AS VICEPRESIDENT.

CHANGE ARTICLE VII-OFFICERS: TO REMOVE GEMMA
LOMBARDI AS VICE PRESIDENT AND ADD ROCKMEEL
ACOSTA.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 08/24/04

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

☐ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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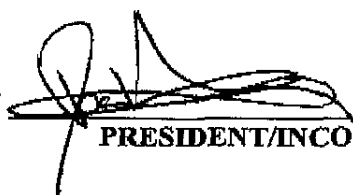
THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY


PRESIDENT/INCORPORATOR

SIGNED THIS 24 DAY OF AUGUST, 2004

ROCKMEEL ACOSTA
PRESIDENT

R.G.B. PRODUCTIONS, INC.
P97000046094 05/23/97

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