

P97000064876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

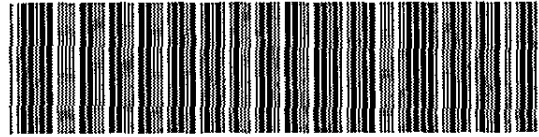
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300079870083

09/18/06--01014--018 **43.75

FILED
2006 SEP 18 PM 3:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Ouellette SEP 19 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBERTA PRODUCTIONS, INC
(Present Name)

P97000064876
(Document Number of Corporation)

Pursuant to the provisions section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

ARTICLE IV) REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the new registered agent are:

MAXIMO SAMANIEGO JR.

5911 SW 6TH STREET

MIAMI, FL 33144

ARTICLE VI) DIRECTORS

The name and address of the new board of directors are:

MAXIMO SAMANIEGO JR-----ACTING PRESIDENT/DIRECTOR

5911 SW 6TH STREET

MIAMI, FL 33144

LUISA RAMOS-----DIRECTOR

5911 SW 6TH STREET

MIAMI, FL 33144

FILED
2006 SEP 18 PM 3:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: 09-05-06

THIRD: Adoption of Amendment(s)

The amendments were approved by the directors and shareholders of ALBERTA PRODUCTIONS, INC.

Signed this 5th day of September, 2006.

Signature: _____


MAXIMO SAMANIEGO- PREVIOUS PRESIDENT

Signature: _____


MAXIMO SAMANIEGO JR- NEW PRESIDENT

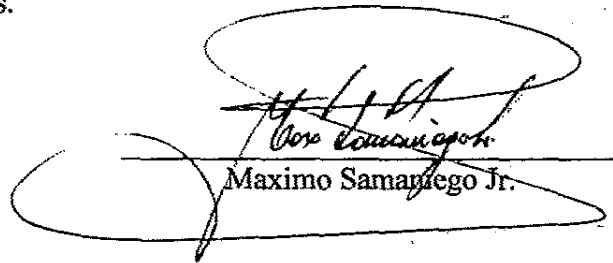
Signature: Luisa Ramos

LUISA RAMOS- NEW DIRECTOR

FILING FEE & CERTIFICATE OF STATUS: \$ 43.75

Acceptance of Registered Agent Designated in Amendment

Maximo Samaniego Jr. having a business office identical with the registered office of the corporation name above and foregoing Articles of Incorporation, is familiar and accept the obligations of the position of Registered Agent under the applicable provisions of Florida Statutes.



Maximo Samaniego Jr.