

P97000072140

ONE HEART PRODUCTIONS
PO Box 540151
Orlando FL 32854

000002574860--9
-06/29/98--01072--003
*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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☐ Will wait

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☐ Certificate of Status

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

FILED
98 JUL 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 7/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

ONE HEART PRODUCTIONS, INC.
P.O. BOX 540151
ORLANDO, FL 32854

SUBJECT: ONE HEART PRODUCTIONS, INC.
Ref. Number: P97000072140

We have received your document for ONE HEART PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00036878

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
ONE HEART PRODUCTIONS, INC.
(CHANGE OF NUMBER OF AUTHORIZED SHARES
OF COMMON STOCK)**

FILED
98 JUL 20 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, ONE HEART PRODUCTIONS, INC. (hereinafter the "Corporation"), hereby adopts the following articles of amendment to its articles of incorporation, and states as follows:

1. Articles of Incorporation for the Corporation were filed with the Florida Department of State, Division of Corporations on August 19, 1997. The Corporation was issued document number P97000072140.

2. Pursuant to Article IV of the Articles of Incorporation ("Capital Stock"), the Corporation was authorized to issue 86,000 shares of common stock with a par value of \$.01 per share.

3. The Corporation wishes to amend Article IV of its Articles of Incorporation to read as follows:

**The Corporation is authorized to issue Seven Thousand (7,000)
shares of common stock, par value \$.01 per share**

4. The above-referenced amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors at a special meeting of the Directors held at the following location, date and time:

Location: Law Offices of Christopher R. Qualmann, Esq.
924 Delaney Avenue
Orlando, Florida 32806

Date: June 23, 1998

Time: 2:00 p.m.

5. No action was required by the Corporation's shareholders to ratify these Articles of Amendment to the Corporation's Articles of Incorporation.

6. These Articles of Amendment shall be effective upon filing with the Florida Department of State, Division of Corporations.

Date: 6/23/1998

ONE HEART PRODUCTIONS, INC.

By: [Signature]
As Its: President / CEO

Deborah Hildebrand
PRESIDENT ONE HEART PRODUCTIONS, INC.
Director

By: Mario Hostios
As It: Secretary of the Board of Directors

MARIO HOSTIOS
Secretary of the Board

One Heart Productions, Inc
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