

798000006826

Requestor's Name

NOEL E. ESCOBAR

ACCOUNTANT
4420 S.W. 77th AVENUE
DAVIE, FLORIDA 33328
Bus. Ph. (305) 474-5425
Fax (305) 370-2146

200002444452--1

-03/02/98--01145--007

*****35.00 *****35.00

Office Use Only

COI

NT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ 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

FILED
98 MAR -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
3-5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

TARAS-MAK PRODUCTIONS, INC.

SECOND: The following amendment(s) to the articles of incorporation was(were) adopted by the corporation:

It was unanimously adopted & moved to accept the following new members as officers of the Corporation

PRESIDENT: Mr. Roger G. McMURRIN

SECRETARY: Mr. Roger G. McMURRIN

TREASURER: Mr. Noel E. Escobar

VICE PRESIDENT: Mr. Noel E. Escobar

THIRD: The amendment(s) was(were) adopted by the shareholders of the corporation on the 21 day of FEBRUARY, 19 98.

Dated: FEBRUARY 21, 19 98.

TARAS-MAK PRODUCTIONS, INC.
Corporation Name

By

Roger G. McMurrin
President or Vice President

By

Roger G. McMurrin
Secretary or Assistant Secretary

Roger McMurrin

Filing Fee: \$32.00