

P98000025525

**FEE SCHEDULE
DIVISION OF CORPORATIONS
TRANSMITTAL LETTER**

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

200002782632--8
-02/22/99--01062--020
*****35.00 *****35.00

CORPORATE NAME:

CERA Studios, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee & Certificate
☐ \$ 8.75
Certificate Only

☐ \$122.50
Filing Fee & Certified Copy
☒ \$ 35.00
Amendment Fee

☐ \$131.25
Filing Fee, Certified Copy & Certificate
☐ \$ 52.50
Certified Copy of Amendments

FROM:

TAX SERVICE OF FLORIDA
DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432

1-561-367-7371

393-8133

*Spoke to Jean Cera
2-24-99 about off Title
Amend 99
2-24-99
BMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 PM 3:31

FILED

NOTE: THIS COMPANY HAS ALREADY BEEN INCORPORATED; REQUESTING CERTIFICATE ONLY.

PLEASE PROVIDE ORIGINAL AND ONE COPY OF THE ARTICLES WITH TRANSMITTAL.
PLEASE PROVIDE ORIGINAL AND ONE COPY OF AMENDMENTS WITH TRANSMITTAL.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 FEB 22 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERA STUDIOS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: OFFICERS

SAID OFFICERS OF THE CORPORATIONS SHALL BE AS FOLLOWS:

DEAN MICHAEL CERA, PRESIDENT

DENISE MARIE CERA, VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 1, 1998.

FOURTH: Adoption of Amendments(s) (**CHECK ONE**)

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):
- "The number of votes cast for the amendments(s) was/were sufficient for approval by _____."
- Voting group
- ☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 1ST day of DECEMBER, 1998.

SIGNATURE

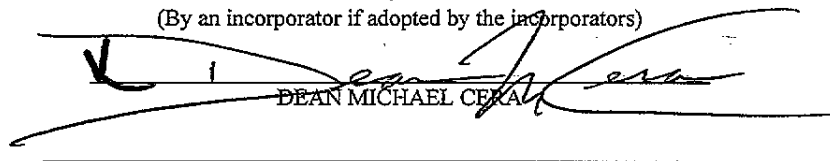

DEAN MICHAEL CERA
President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


DEAN MICHAEL CERA