P99000075293

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
·
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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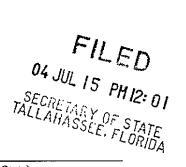
Amend

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	21ST CENTURY PRODUCTIONS,INC		
DOCUMEN	T NUMBER: P99000075293	1000 11	
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this r	natter to the following:	
	R.G.RAJU C.P.A.		
	(Name	of Person)	
	RELIANCE CONSULTING,LLC		
	(Name of F	irm/ Company)	
	3105 W.WATERS AVE,SUITE#105	ddress)	
	(1)	udicssy	
	TAMPA,FL-33614		
	(City/ State	/ and Zip Code)	
For further in	nformation concerning this matter, ple	ease call:	
R.G.RAJU		at (_813) 931-7258	
-	(Name of Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing F	ee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



21ST CENTURY PRODUCTIONS INC

1)	Name of corporation as currently filed with the Florida Dept. of State)
	P99000075293
	(Document number of corporation (if known)
	ons of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> nendment(s) to its Articles of Incorporation:
NEW CORPORATE	NAME (if changing):
(must contain the word "co	orporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADO	OPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	peing amended, added or deleted: (BE SPECIFIC)
AMENDING:	ARTICLE VI-BOARD OF DIRECTORS
ADD:	JAMES R.LARSEN JR,PRESIDENT & BOARD OF DIRECTOR
	CHRISTOPHER S.LARSEN, VICE PRESIDENT & BOARD OF DIRI
	(Attach additional pages if necessary)
	des for exchange, reclassification, or cancellation of issued shares, provisio mendment if not contained in the amendment itself: (if not applicable, indicate itself)

(continued)

The date of each amendment(s) adoption: JULY 1,2004
Effective date if applicable:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(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 amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35