

P99000098357

The Cube Zone Inc

2560 South Ocean Blvd
515
Palm Beach FL 33480-5457
USA

FEI # : 65-0959607
Doc : P99000098357



Division of Corporations
Attention : Thelma Lewis

300005289773--0
-04/17/02--01057--001
*****43.75 *****43.75

April 22th 2002,

Enclosed please find our name change from MW Productions to THE CUBE ZONE, INC because you didn't accept our first name change.

I called a few days ago because the first check was not cashed yet (but it is today).

Someone on the phone told me to send the amendment again and I enclosed another \$35 check.

Could please return me the last check I've sent since I'm returning you this document as you requested.

Sincerely,

Helene Mouty

President
The Cube Zone Inc

*wants
cus*

*NIC
Amend
Spurge*

4/29/02

FILED
02 APR 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

HELEN MOUTY
THE CUBE, INC.
2560 S. OCEAN BLVD., SUITE 515
PALM BEACH, FL 33480

SUBJECT: MW PRODUCTIONS, INC.
Ref. Number: P99000098357

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00023607

RECEIVED

02 APR 25 PM 12:24

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

Helene Mouty
2560 S. Ocean Blvd. #515
Palm Beach, FL 33480

SUBJECT: MW PRODUCTIONS, INC.
Ref. Number: P99000098357

We have received your document for MW PRODUCTIONS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

A separate filing fee of \$35 is required to file a statement of change of registered agent/office.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00024831

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MW PRODUCTIONS, INC.

(present name)

P990038357

(Document Number of Corporation (If known))

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

New NAME :

THE CUBE ZONE, INC.

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:

New ADDRESS :

2560 S. OCEAN BLVD , SUITE 515
PALM BEACH , FL 33480

THIRD: The date of each amendment's adoption: 03/30/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3 (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 and shareholder action was not required.

Signed this 30 day of MARCH, 2002

Signature

Helene Mouty

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Helene Mouty
(Typed or printed name)

President
(Title)