

MAY/11/2017/THU 09:09 AM

Theodore J. Klein

FAX No. 954 370 2566

Division of Corporations

P. 002

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Articles of Amendment
to the
Articles of Incorporation of
TLF Productions, Inc.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of TLF Productions, Inc.:

1. Article IV of the Articles of Incorporation of this corporation is hereby amended to read:

This number of shares that the corporation is authorized to issue is 10,000, all of which are without par value and are of the same class and are Common shares.

2. This Amendment was adopted by all of the directors and shareholders of this corporation on M a y 9, 2017.

3. This Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on M a y 9, 2017.

By: Tammi Leader Fuller
Tammi Leader,
President

W:\WP\AI\amend.TLF (authorized shares).wpd

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