

PD8000106274

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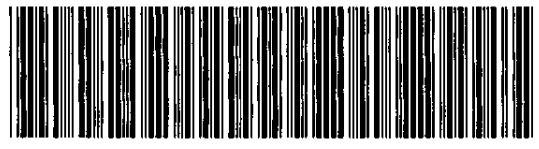
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TALLAHASSEE, FLORIDA

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File #

1441-1

August 18, 2012

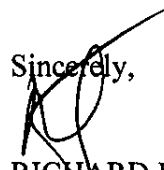
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Thicken It Studios, Inc.
Document Number P08000106274

Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation for the above-captioned corporation together with the filing fee of \$35.00.

Sincerely,


RICHARD B. PETIGROW

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THICKEN IT STUDIOS, INC.

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* * * * *

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article 7-Officers, is hereby amended to read as follows:

ARTICLE 7-OFFICERS

Until the next meeting of the Board of Directors, the officers of this corporation shall be as follows:

President: Christopher C. Martin
Vice-President: Maria Savarese
Secretary: Christopher C. Martin
Treasurer: Christopher C. Martin

whose addresses shall be the same as the principal office of this Corporation.

SECOND: Article 8-Directors, is hereby amended to read as follows:

ARTICLE 8-DIRECTORS

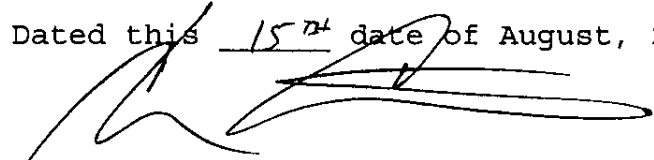
Until the next meeting of the shareholders, the Board of Directors of this corporation shall be as follows:

Christopher C. Martin

whose address shall be the same as the principal office of this Corporation.

THIRD: This Amendment was adopted by the unanimous consent of the shareholders on July 13, 2012. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Dated this 15th date of August, 2012.



CHRISTOPHER C. MARTIN, President