

P94000073444

SECRETARY OF  
DIVISION OF CORP  
03 MAY 23 PM 3:15

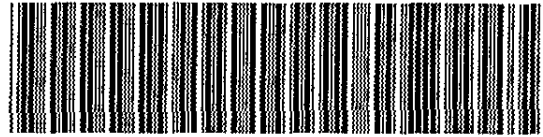
(Requestor's Name)

*Maureen St. John*

J. T. SMITH'S  
**ENCORE**  
PRODUCTIONS INC.



Old Schoolhouse Theater  
P.O. Box 344  
Sanibel, FL 33957



400019568834

05/23/03--01024--005 \*\*35.00

(Business Entity Name)

(Document Number)

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*Amend*

V SHEPARD JUN 2 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 23 PM 3:15

J.T. SMITH'S ENCORE PRODUCTIONS, INC.  
(present name)

P94000073444  
(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)*

On 4-14-03 a meeting was called by the President, JT Smith. In attendance was Vice-President, Marilyn St. John. At this meeting Lauren Davies, Secretary/Treasurer/Director was removed from office effective immediately and should be "deleted" from our Corporate roster.

Following are the "changes" made to OFFICERS AND DIRECTORS of the Corporation .

President/Treasurer/Director  
SMITH, JOHN T.  
1805 Ibis Lane  
Sanibel, FL 33957

Vice President/Secretary/Director  
ST. JOHN, MARILYN  
579 Rabbit Road  
Sanibel, FL 33957

**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: 4-14-03

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

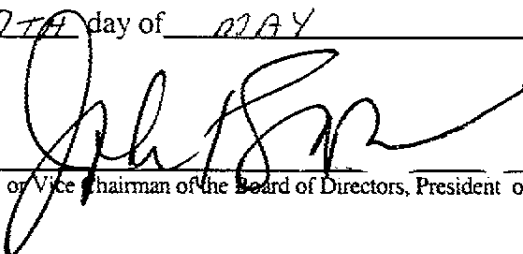
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
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 17TH day of MAY, 2003

Signature

  
(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)

JOHN T. SMITH

Typed or printed name

PRESIDENT/TREASURER/DIRECTOR

Title