

P95000040002

Requestor's Name

Address

City/State/Zip

Phone #

400002098364--5
-02/26/97--01053--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAR 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W9700000473
P95000040002
Name Change
3-20-97

Examiner's Initials	LFS
---------------------	-----



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 1997

ALL CLEAR INTERTRADE, INC.
122 WEST CRYSTAL DRIVE
SANFORD, FL 32733

SUBJECT: ALL CLEAR INTERTRADE, INC.
Ref. Number: P95000040002

We have received your document for ALL CLEAR INTERTRADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00010439

FILED

97 MAR 19 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

122 W - Crystal DR
SANFORD FL 32773

RECEIVED

97 MAR 19 AM 8:44

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 MAR 19 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL CLEAR INTERTRADE INC.
(present name)

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:

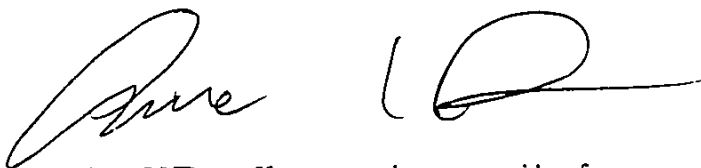
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 CHANGE NAME OF CORP. TO

COLOSSAL MUSIC AND ~~PICTURE~~ FILM

INC. DATE OF ADOPTION WAS

2/15/97 ADOPTED by sole shareholder



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: 2-15-97

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

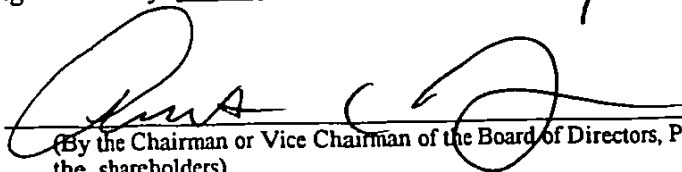
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 24 of FEBRUARY, 19 97

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)

ANTHONY BATTAGLIA
Typed or printed name

PRESIDENT
Title

P95000040631

Trond S. Jensen
6120 Riviera Drive
Coral Gables, Florida 33146

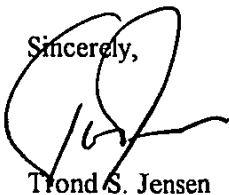
March 13, 1997

State of Florida
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Please find enclosed a written statement concerning my non-involvement with Star Maritime Services, (U.S.A.) Inc. The filed information regarding my relationship with this company was in error. Please make the necessary corrections to the State records. Enclosed, also find my \$35.00 check for the applicable processing fee.

Sincerely,



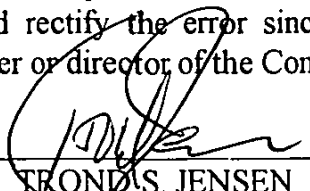
Trond S. Jensen

200002119922--7
-03/20/97--01143--011
*****35.00 *****35.00

SH 3/25
FILED
97 MAR 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

The undersigned, TROND S. JENSEN, hereby certifies that he has never served as either an officer or director of STAR MARITIME SERVICES, (U.S.A.) INC., a Florida corporation ("Company"). Based upon recent inquiry to the State of Florida, Secretary of State, Division of Corporations (the "Division"), the undersigned has been made aware that erroneous information has been submitted by third parties to the Division, without his knowledge or consent, to the effect that he has served (or is serving) either as an officer or director of the Company during some time period. This is submitted in order to correct the records and rectify the error since the undersigned has never served as an officer or director of the Company.



TROND S. JENSEN

MARCH 11, 1997

FILED
97 MAR 20 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA