

V49890

Butter Lemon
Requester's Name

55 E. Jackson St.
Address

Orlando, FL 32801
City/State/Zip Phone #

400004652224--5
-10/24/01--01082--003
*****35.00 *****35.00

Office Use Only

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

EFFECTIVE DATE
11-01

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 PM 4:53

FILED

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

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

11-8

Examiner's Initials

5



November 5, 2001

Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Guy Butler, RIBA AIA
Timothy J. Lemons, AIA
Richard L. Wilson
Debra B. Lemons

Re: Letter No. 101A00059149

Dear Ms. Gibson:

This letter is in reply to your attached letter, regarding corrections to our corporate name change request. The corrected corporate name shall be "L2 Studios, Inc." (please see the attached Articles of Amendment to Articles of Incorporation). Regarding paragraph two of your letter, the date of the adoption has been changed to October 22, 2001, to become effective November 1, 2001 (as discussed in your telephone conversation with our office manager today). Thank you for your help in this matter. If you have any further questions, you may reach me at 407-648-8888.

Sincerely,

Timothy J. Lemons
President

TJL/mja

Enc.

NOV 15 2001
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED

NOV 1 2001

BUTLER LEMONS DESIGN, INC.
FL. LIC. AA0002467

October 29, 2001

BUTLER LEMONS DESIGN, INC.
55 E. JACKSON STREET
ORLANDO, FL 32801

SUBJECT: BUTLER LEMONS DESIGN, INC.
Ref. Number: V49890

We have received your document for BUTLER LEMONS DESIGN, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.
- ✓ The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 101A00059149

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 24 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUTLER LEMONS DESIGN, INC.
(present name)

V49890
(Document Number of Corporation (If known))

EFFECTIVE DATE

11-1-0

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)

1. ARTICLE 1 - NAME OF THE ARTICLES OF INCORPORATION OF THE CORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION SHALL BE:

" L2 STUDIOS, 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:

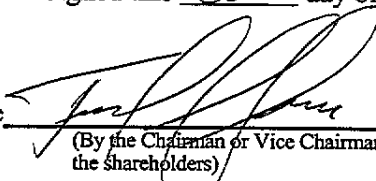
THIRD: The date of each amendment's adoption: October 22, 2001 ~~November 1, 2001~~ to be

FOURTH: Adoption of Amendment(s) (CHECK ONE) EFFECTIVE November 1, 2001.

- 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 22ND day of OCTOBER, 2001.

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)

TIMOTHY J. LEMONS
(Typed or printed name)

PRESIDENT.
(Title)