

FOI 000004333

(Requestor's Name)

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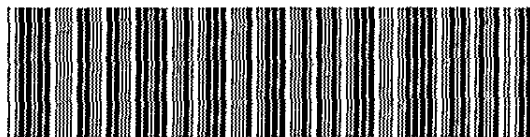
(Business Entity Name)

(Document Number)

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03/30/04--01020--001 **193.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-19
10/26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPINNER RIM, INC.

DOCUMENT NUMBER: F01000004333

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIFFANY JORDAN

(Name of Person)

SPINNER RIM, INC.

(Name of Firm/ Company)

37 N. ORANGE AVENUE, SUITE 500

(Address)

ORLANDO, FL 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TIFFANY JORDAN

(Name of Person)

at (407) 926-4025

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

TIFFANY JORDAN
% THE MIKE SCHIANO SHOW, INC.
37 N. ORANGE AVE., STE 500
ORLANDO, FL 32801

SUBJECT: THE MIKE SCHIANO SHOW, INC.
Ref. Number: F01000004333

We have received your document for THE MIKE SCHIANO SHOW, INC. and check(s) totaling \$193.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00021722

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:39 PM 11/18/2003
FILED 02:39 PM 11/18/2003
SRV 030740457 3412193 FILE

FILED
APR 19 PM 4:08
SECRETARY OF STATE
DELAWARE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE MIKE SCHIANO SHOW, INC.

The Mike Schiano Show, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors by unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of The Mike Schiano Show, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall read as follows:

"FIRST: The name of this Corporation is Spinner Rim, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed Timothy Lawrence Raftis, its president, this 17th day of November, 2003.

The Mike Schiano Show, Inc.

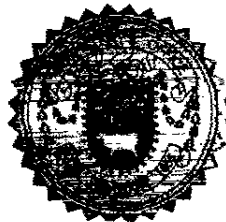
By T. L. Raftis
Timothy Lawrence Raftis, President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE MIKE SCHIANO SHOW, INC.", CHANGING ITS NAME FROM "THE MIKE SCHIANO SHOW, INC." TO "SPINNER RIM, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2003, AT 2:39 O'CLOCK P.M.



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040245128

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3031148

DATE: 04-02-04