

10/24/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

NC
OCT 20 2017

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRITTEN BILLBOARDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
17 OCT 25 AM 9:06
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 OCT 25 AM 10:10

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRITTEN BILLBOARDS, INC.

Name of Corporation

DOCUMENT NUMBER: F04000002742

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Rogers

Name of Contact Person

Britten Productions Inc

Firm/Company

2322 Cass Road

Address

Traverse City, MI 49684

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Blatner

Name of Contact Person

at (231)

346-8683

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002742

(Document number of corporation (if known))

1. Botten Billboards Inc
(Name of corporation as it appears on the records of the Department of State)
2. Michigan 3. 05/18/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/11/17
5. Botten Productions Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Same
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Same
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Ann Rogers
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ann Rogers
(Typed or printed name of person signing)

CFO
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



This is to Certify That

BRITTEN PRODUCTIONS, INC.

was validly incorporated as a Michigan profit corporation on February 17, 1998.

*I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on September 11, 2017, amending Article I, changing the corporate name from **BRITTEN BILLBOARDS, INC.** to **BRITTEN PRODUCTIONS, INC.***

AND I FURTHER CERTIFY this certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by facsimile transmission

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of May, 2010.

Julia Dale

*Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau*