

F16888

Division of Corporation  
State of Florida

8-22-00

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-08/24/00--01079--024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may concern,

Attached is request for name change using your standard amendment form.

Currently the corporation is: Curtis Graham & Company Fed ID # 59-2053179  
1592 Eden Isle Blvd. N.E.  
St. Petersburg, Fl 33704  
727-823-4739

FILED STATE  
SECRETARY OF CORPORATIONS  
00 AUG 24 PM 3:17

Name change: GreyHouse Films  
1592 Eden Isle Blvd. N.E.  
St. Petersburg, Fl. 33704  
727-823-4739

Sincerely,

*Curtis Graham Sr.*  
Curtis Graham Sr. ( Pres. )

*Curtis Graham gave Authorization  
to add Corp. suffix to new name.  
8/15 75 (Corp.)*

N/C

V. SHEPARD SEP 14 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 24 PM 3:18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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CURTIS GRAHAM ~~AND~~ COMPANY

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(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)*

Name of Corporation to be changed to:

GREYHOUSE FILMS Corp.

**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: August 21, 2000

**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 21 day of August, 2000

Signature

Curtis E. Graham, Sr.

(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)

Curtis E. Graham, Sr.

Typed or printed name

President

Title