

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

ASI Acquisition Corp.

Change to: American Studios

☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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-04/24/97-01067--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 APR 24 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/24

4/24 file 2nd

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. ASI Acquisition Corp.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: February 18, 1997

FILED  
97 APR 24  
BY 3:16  
SECRETARY OF STATE  
TALLAHASSEE, 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?

March 7, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

American Studios, Inc.

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

No Change

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

John Grosso  
Signature  
Name and Title

John Grosso, President

4-8-97  
Date

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

**ASI ACQUISITION CORP.**

State of Incorporation: NC

Date of Incorporation or Authorization: 22 Nov 1996

**Name Changes**

Name change was effected by

Document and date filed or issued:

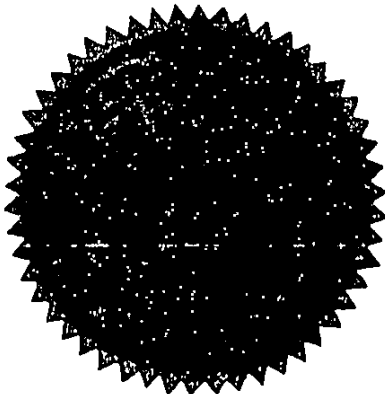
Articles of Amendment  
filed 07 Mar 1997

Name changed to:

**AMERICAN STUDIOS, INC.**

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of April, 1997.*



*Elaine F. Marshall*

Secretary of State