

F98000002417

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FILED
05 JUL 25 AM 8:05
SECRETARY OF STATE
FALL ARIZONA, AZ

N.C.
C. Coullatte JUL 26 2005

EADINGTON, MERHAB & EADINGTON

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

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July 19, 2005

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

Re: Crown Bolt, Inc.
Document No. F98000002417

Dear Sirs:

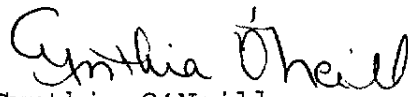
This office represents Twilight Time, Inc., a California corporation, formerly known as Crown Bolt, Inc. (the "Company"). The Company qualified as a foreign corporation authorized to transact business in Florida on April 28, 1998. On June 30, 2005 the Company effectuated a change in its corporate name through a filing with the California Secretary of State.

Enclosed herewith is an original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida on behalf of the above named entity, together with our check in the amount of \$35.00 payable to the Department of State. Also enclosed is a certified copy of the Amendment to Articles of Incorporation as filed with the California Secretary of State's office on June 30, 2005.

You are requested to file the original Application, conform the copy, and return the conformed copy to this office in the envelope provided.

Of course, if you have any questions concerning this matter, please do not hesitate to contact us. Thank you in advance for your anticipated prompt handling of this request.

Very truly yours,


Cynthia O'Neill
Legal Assistant

Enclosures

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)

953636854

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Crown Bolt, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. 4/28/1998

(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? June 30, 2005

5. Twilight Time, 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.


n/a

(New duration)

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

n/a

(New jurisdiction)


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

George Eadington

(Typed or printed name of person signing)

July 19, 2005

(Date)

Assistant Secretary

(Title of person signing)

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 16 2005

A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

NCTO:

A0630512

1021713
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED DR
In the office of the Secretary of State
of the State of California
JUN 3 0 2005

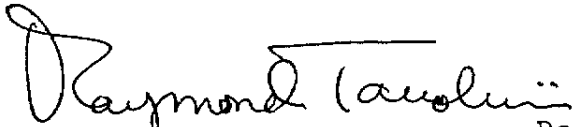
Raymond Taccolini certifies that:

1. He is the Chief Executive Officer and Secretary of Crown Bolt, Inc.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"ARTICLE I: The name of this Corporation is Twilight Time, Inc."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 6,491,690. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 22 2005


Raymond Taccolini, Chief Executive
Officer and Secretary

