

J47022

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Wills, Trusts, Estates  
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Taxation

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 9, 1999

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Articles of Amendment to Articles of Incorporation of  
Art Licensing International, Inc.**

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Art Licensing International, Inc. Also included is a check for the filing fee of \$35.00.

FROM: Greg A. Betterton, Esq.  
909 South Tamiami Trail, Suite 130  
Nokomis, FL 34275  
(941) 488-4422

RECEIVED  
99 DEC 13 AM 11:01  
DIVISION OF CORPORATIONS

nc

T. LEWIS JAN 10 2000

FILED  
99 DEC 28 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 16, 1999

Greg A. Betterton  
909 South Tamiami Trail, Suite 130  
Nokomis, FL 34275

SUBJECT: ART LICENSING INTERNATIONAL, INC.  
Ref. Number: J47022

We have received your document for ART LICENSING INTERNATIONAL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 799A00059173

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

ART LICENSING INTERNATIONAL, INC.

FILED  
99 DEC 28 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ART LICENSING INTERNATIONAL, INC., a Florida Corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

The name of the corporation shall be CHUCKLE PRODUCTIONS, INC.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of 607.0821, .0704 and .1003, Florida Statutes, all shareholders entitled to vote thereon and all directors having executed a written statement, dated 29<sup>th</sup> Nov 1999 manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 29 day of Nov 1999, 1999.

ART LICENSING INTERNATIONAL, INC.

By: \_\_\_\_\_

*Michael Woodward, Pres.*