

K49311

Law Offices
ADDICOTT & ADDICOTT
Professional Association
450 North Park Road, Suite 805
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MICHAEL L. ADDICOTT
Board Certified Civil Trial Lawyer
Board Certified Business Litigation Lawyer
Board Certified Marital & Family Law Lawyer
Certified Family Mediator

Phone (954) 962-2526
Fa x (954) 962-2128

SARI T. ADDICOTT

March 15, 2001

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-03/19/01--01093--002
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Alton Productions, Inc.

Dear Sir/Madam:

Enclosed for filing are Amended Articles of Incorporation, accompanied by a check for \$35.00.

Thank you.

Sincerely,

MICHAEL L. ADDICOTT

MICHAEL L. ADDICOTT
For the Firm

MLA:bas
Encl.

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2001

MICHAEL L. ADDICOTT
LAW OFFICES ADDICOTT & ADDICOTT
450 N. PARK ROAD, SUITE 805
HOLLYWOOD, FL 33021

SUBJECT: ALTON PRODUCTIONS INC.
Ref. Number: K49311

We have received your document for ALTON PRODUCTIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00017072

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SARI T. ADDICOTT

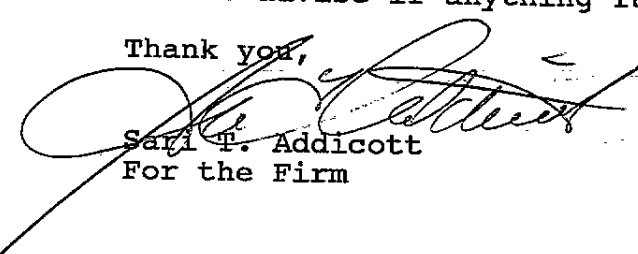
April 20, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed please find the amended articles of incorporation for ~~Alton Productions, Inc.~~ I had previously submitted a check in the amount of \$35.00, which was not returned and I assume you are holding.

Please advise if anything further is needed.

Thank you,



Sari T. Addicott
For the Firm

RECEIVED
01 APR 26 AM 9:32
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 APR 25 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTON PRODUCTIONS, INC.

(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)*

ARTICLE XII

Alton Investments, Inc., is a subsidiary corporation of
Alton Productions Inc.

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: JANUARY 23, 2001

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 4th day of April, 2001.

Signature

Richard Ashby

Secretary

RICHARD ASHBY

(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)

Typed or printed name

Title