

KAVANAUGH TELEVISION PRODUCTIONS, INC.

216 SOVEREIGN COURT

ALTAMONTE SPRINGS, FLORIDA 32701

407-331-4133

407-331-8265 FAX

K50564

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-08/18/99--01072--005

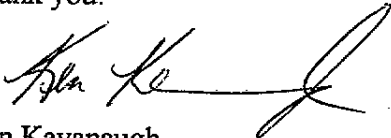
*****43.75 *****43.75

August 15, 1999

Enclosed is the request to change the name of my corporation from "Ken Kavanaugh Film & Video Production Services, Inc.", to "Kavanaugh Television Productions, Inc." as stated in attached Articles of Amendment.

I have enclosed \$35.00 for the amendment fee plus \$8.75 for one certified copy, totaling \$43.75.

Thank you.



Ken Kavanaugh
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 18 AM 10:21

FILED

NC
8-23-99
DMS

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

Ken Kavanaugh Film & Video
Production Services 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 1: Name Change To:

KAVANAUGH TELEVISION PRODUCTIONS, INC.

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STATE OF FLORIDA
TALLAHASSEE

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: 8/1/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

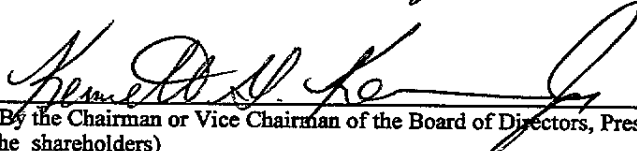
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of August, 19 99.

Signature


(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)

Kenneth G. Karanagh
Typed or printed name

President

Title