

# M56423

Requestor's Name

Address

3000002089503--U  
-02/17/97--01097--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

BER(S), (if known):

*Festival*  
PHILHARMONIC ORCHESTRA  
POST OFFICE BOX 14483  
~~PORT LAUDERDALE, FL. 33302~~

NR same  
ment #)

2 (Corporation Name) (Document #)  
3 (Corporation Name) (Document #)  
4 (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

FILED  
97 FEB 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DPS  
2-24

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

---

**MALENA 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 1,  
HAS READ:  
THE NAME OF THIS CORPORATION IS MALENA PRODUCTIONS, INC.**

**ARTICLE 1**

**TO BE CHANGED AND SHALL FROM NOW ON READ:**

**ARTICLE 1:**

**THE NAME OF THIS CORPORATION IS  
ENERGY-WORKS INTERNATIONAL, INC.**

FILED  
97 FEB 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: FEBRUARY 11, 1997

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 day 11TH of FEBRUARY, 19 97

Signature

Helena Steiner-Hornsteyn Pres.  
(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)

\*

HELENA STEINER-HORNSTEYN

Typed or printed name

PRESIDENT

Title

/ Incorporator