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FILED
05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

September 26, 2005

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **GEORGE PATRICK HENRY PRODUCTIONS, INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**MICHAEL D. PASEK
4851 85th AVENUE
PINELLAS PARK, FL 33781**

Our telephone number is: 727-544-2796

Thank you.

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05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

GEORGE PATRICK HENRY PRODUCTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment (s) adopted:

Article VII – Board of Trustees (Directors)

Barbara Sycz and Joanna Sycz resigned as Trustees/Members;

two new Trustees/Members were elected:

Adrian Cox of 1812 Pine Street, Valrico, FL 33594

Michael D. Pasek of 4851 85th Avenue, Pinellas Park, FL 33781

Article VIII – Officers

Barbara Sycz resigned as Secretary;

Adrian Cox was elected a Secretary;

Michael D. Pasek was elected as Treasurer;

Jan Sycz remained in the position of President

SECOND : The date of adoption of the amendment(s) was: September 1, 2005

THIRD : Adoption of Amendment (s) (check one)



The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

FILED
05 SEP 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE PATRICK HENRY PRODUCTIONS, INC.

Corporation Name

✓ . 
Signature Chairman, Vice Chairman, President or other officer

Jan Sycz

Typed or printed name

Chairman/President

September 1, 2005

Title

Date