

Jan 15, 2007 9:16AM

A1A CORPORATE SERVICES

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EVERHEART PRODUCTIONS INC.

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Articles of Amendment
to
Articles of Incorporation
of

EVERHEART PRODUCTIONS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000007149

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY PHILLIPS, ORA; PHILLIPS, SAMUEL; DUMERVIL, MARIE AND SMITH, BERY PHILLIPS, P.

REMOVED FROM THE CORPORATION. REMOVED FROM THE

HEREBY HINES-HALL, SYBRINA CORRECTS HER NAME AS SYBRINA HALL. HERBY HINES-HALL

SYBRINA HALL, REGISTERED AGENT

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 01/12/2007Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signed this 12TH day of JANUARY, 2007Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SYBRINA HALL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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