

P00000005629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

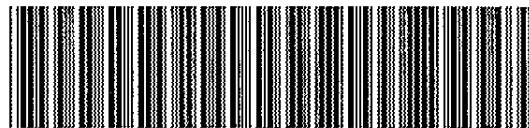
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 APR 23 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1866 Harding Street  
Clearwater, Florida 33765  
Phone: (727) 447-3397  
Pager: (727) 436-6744  
Fax: (208) 330-4761

Monday, April 21, 2003

Karen Gibson  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Dear Karen:

Per our conversation last week, I am enclosing for your review and execution the following documents:

Name Change for Corporation:

- a. Special Minutes – approving that the name change can be done
- b. Amendment Approval

Fictitious Name Filings: (new DBA's to go under the new named corporation)

- a. Sword Sounds & Bridal Services
- b. Sword Financial Services
- c. Your Video Memories

I have also enclosed separate checks to cover the cost of each item, for book keeping records. If you see anything wrong with any of the documentation or need something sent immediately, please do not hesitate to contact me at (727) 477-3397 or by cell (727) 647-1354.

If you get our recorder, leave your message and it will be forwarded to my pager for immediate response. I look forward to the outcome.

Sincerely:

A handwritten signature in black ink, appearing to read "Robert J. Sword".

Robert J. Sword  
Owner

**CERTIFICATE OF AMENDMENT**Sword Sounds & Bridal Services, Inc

Sword Sounds & Bridal Services, Inc, a corporation of the State of Florida whose registered office is located at 1866 Harding Street, Clearwater Florida, 33765, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on April 15, 2002 (year), it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is amended to read as follows:

**ARTICLE**

The Sword Companies, Inc.

Signed on

By Robert Deamo  
President

Dean McLeod  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA