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Putnam & Creighton, P.A.

Attorneys at Law

Abel A. Putnam
Roberta J. Creighton
Paul H. McLester

P.O. Box 3545, Lakeland, FL 33802-3545
500 South Florida Avenue, Suite 300, Lakeland, FL 33801

Phone: (863) 682-1178
Fax: (863) 683-3700

December 29, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Aerial Rigging, Inc.*

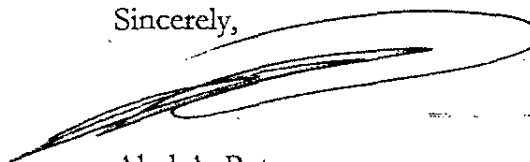
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Amendment to Articles of Incorporation. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Abel A. Putnam

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AERIAL RIGGING, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

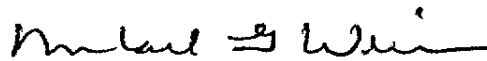
The undersigned, **Michael G. Wiener**, being the President of **Aerial Rigging, Inc.**, a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation, such resolution being adopted as of December 29, 2004:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"ARTICLE I - NAME"

The name of this corporation is **JulieandLiana Holdings, Inc.**"

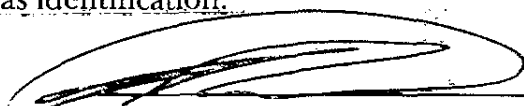
The foregoing Articles of Amendment have been executed by the President of **Aerial Rigging, Inc.**, on the 29th day of December, 2004.



MICHAEL G. WIENER **President**

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 29th day of December, 2004, by **Michael G. Wiener**, who ☒ is personally known to me or who [] has produced _____ as identification.


Notary Public

My commission expires:

