

# P0000042913

## Florida Department of State

### Division of Corporations

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#### Katherine Harris, Secretary of State

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#### To:

Division of Corporations

Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

### CAT FILMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Handwritten signature/initials*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Division of Corporations

Page 1 of 2

850)487-6013

05/02/00 14:22 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2000

CAT FILMS, INC.  
9506 SO RED ROAD  
MIAMI, FL 33156

SUBJECT: CAT FILMS, INC.  
REF: P00000042913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CAT FILMS, INC.

(Present name)

FILED  
00 MAY -2 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

CHANGE NAME TO

EAT FILMS INC.

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 5-2-00.

Document prepared by: Douglas W. OSTERLE

9506 So. RED ROAD

MIAMI FLORIDA 33156

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**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 2<sup>nd</sup> day of MAY, 2000

Signature

Douglas W. Osterle  
(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)

Douglas W. Osterle  
Typed or printed name

Director  
Title

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