

PO1000037206

Requester's Name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 600005109916--0
-03/15/02--01023--010
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2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☒ Other

Keith Mills - GAVE
AUTHORIZATION BY PHONE TO
CORRECT STATEMENT OF
DATE adoption
DOC. EXAM RS 3/20/02

Examiner's Initials RS

Amend/WC

Articles of Amendment to
Articles of Incorporation of
The Ultimate Marriage Challenge Inc.
FEI # 65-0915129

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

Article I. Name

shall be amended

from "The Ultimate Marriage Challenge Inc."

to "Madpark Productions Inc."

Article II. Address

Shall be amended

from "The Ultimate Marriage Challenge Inc.

301 Clematis Street

Suite 3000

West Palm Beach, FL 33401"

To "Madpark Productions Inc.

477 South Rosemary Ave. #307

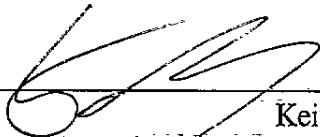
West Palm Beach, FL 33401"

These amendments were adopted on July 1, 2001

The amendments were adopted by the directors without shareholder action and shareholder action was not required.

Signed this 12TH day of MARCH, 2002.

Signature



Keith Mills
(Director)