P01000067965

(Requestor's Name)	_			
(Address)				
(Address)	_			
(City/State/Zip/Phone #)	_			
(,, ,				
PICK-UP WAIT MAIL				
-				
	_			
(Business Entity Name)				
	_			
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:	\neg			
Special management of filling officer.				
	-			
	- {			
	}			
	l			
	-			
<u></u>				

Office Use Only



000062411290

##35.00 **35.00

amend.

1/10

COVER LETTER

TO: Amendment Section Division of Corporations

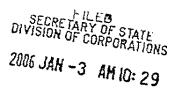
Tallahassee, FL 32314

NAME OF CO	orporation: <u>Stage</u> 3	. Nu, INC.	
DOCUMENT	NUMBER:		
The enclosed A	Articles of Amendment and fee are	e submitted for filing.	
Please return al	ll correspondence concerning this	matter to the following:	
_	BARBARA B. S. (Name of	TAGE Contact Person)	
_	STAGE 3. Nu, IN	IC.	
	•	_	
_	1150 Summer L	AKES DR.	
	C	, radioss,	
	ORLANDO, FL.	32835	
_	(City/ Sta	te and Zip Code)	
For further info	ormation concerning this matter, p	olease call:	
	PA B. STAGE Name of Contact Person)	at (<u>407</u>) <u>538-</u> (Area Code & Daytim	9237 e Telephone Number)
Enclosed is a c	heck for the following amount:		
∕⊘ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio	g Address Iment Section on of Corporations ox 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



STAGE 3. NU, INC.

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
I, BARBARA B. STAGE, HEREBY RESIGN AS PRESIDENT AND
OF STAGEB.NU, INC., A CORPORATION ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA.
Barbara B. Stage 10-01-05
THE NEW PRESIDENT OF STAGES. NU. INC. is
RENEÉ N. STAGE, WHOSE ADDRESS I'S
1150 SUMMER LAKES DR., ORLANDO, FL 32835
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 10-01-05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (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) BARBARA B. STAGE (Typed or printed name of person signing) REGISTERES AGENT
(Title of person signing)

FILING FEE: \$35