

P01000081646

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 21 PM 3:39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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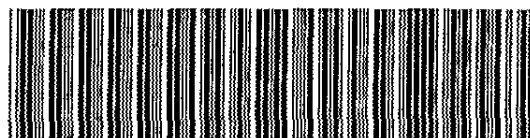
(Business Entity Name)

(Document Number)

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Amend.

V SHEPARD DEC 3 2002

November 18, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed herewith please find Articles of Amendment of Articles of Incorporation of
Writers At Work Productions Inc.

Writers At Work Productions Inc.
7700 Bayshore Drive
Treasure Island, FL
33706

Tel: 727-363-4351
Fax: 727-363-4351

Email: jmealing@tampabay.rr.com

Yours very truly,

JOHN MEALING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 NOV 21 PM 3:39

WRITERS AT WORK PRODUCTIONS INC.

(present name)

PO1000081646

(Document Number of Corporation (If known))

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:

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

Article II PRINCIPAL OFFICE

7700 Bayshore Drive, Treasure Island, Florida, 33706

Article IV SHARES

The number of shares of stock is: 3

Article V INITIAL OFFICERS

Name & Address: John E. Mealing, 7700 Bayshore Drive, Trasure Island, Florida, 33706

Article VI REGISTERED AGENT

Name & Address: John E. Mealing, 7700 Bayshore Drive, Treasure Island, Florida, 33706

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: November 18 / 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

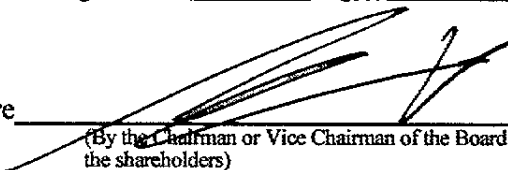
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of November, 2002

Signature


(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)

JOHN E. MEALING

(Typed or printed name)

PRESIDENT

(Title)