

P01000089725

MICHAEL S. WANTUCK
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February 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendments Section

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-03/04/02--01041--002
*****43.75 *****43.75

RE: Monarch Esquire, Inc.
Document No. P01000089725

Dear Division of Corporations:

Enclosed please find the completed form for articles of amendment (the "Amendment") for the above-referenced corporation, together with a copy of said corporation's Articles of Incorporation and the necessary filing fees for the Amendment (\$35) and for one (1) certified copy of the Amendment (\$8.75) in the total amount of \$43.75 payable to Department of State.

For your reference, I have also attached a copy of my bill from CSC, confirming the availability of name to which the above-referenced corporation shall be amended or changed (*i.e.*, Monarch Films, Inc.).

Please forward to me a certified copy of the Amendment at the return address indicated above.

If you have any questions or require additional information, please contact me directly at the telephone number also indicated above.

Many thanks for your prompt attention to this matter.

Yours sincerely,


Michael S. Wantuck

Encls\pg

FILED
02 MAR -6 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Ti Lewis 3/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONARCH ESQUIRE, INC.

(present name)

P01000089725

(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 I - NAME is amended to state as follows:

The name of the corporation shall be:

MONARCH 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: February 20, 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 20th day of February, 2002

Signature



President

(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)

MICHAEL S. WANTUCK

(Typed or printed name)

PRESIDENT / Director

(Title)