

PO2000020082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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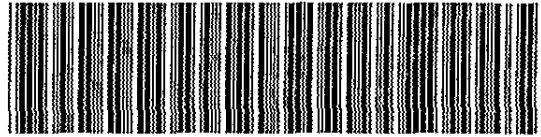
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -2 AM 10:37

Amendment

06/03/03

Dc

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

Subject: CatzPaw Productions, Inc.

Document Number: P0200002082

The enclosed **Articles of Correction, Change of Registered Office/Agent, and Officer/Director Resignation for a Corporation** and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherri Johnson
CatzPaw Productions, Inc.
2911 NW 53 Terrace
Margate, FL 33063

For further information concerning this matter, please call:

Sherri Johnson at 954-415-0797

Enclosed is a check for \$105.00 (\$35.00 for each document).



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

SHERRI JOHNSON
CATZPAW PRODUCTIONS, INC.
2911 N.W. 53RD TERRACE
MARGATE, FL 33063

SUBJECT: CATZPAW PRODUCTIONS, INC.
Ref. Number: P02000020082

We have received your document for CATZPAW PRODUCTIONS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 703A00031083

RECEIVED
03 JUN -2 AM 9:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CATZPAW PRODUCTIONS, INC.

(present name)

P02000020082

(Document Number of Corporation (If known))

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DIVISION OF CORPORATIONS
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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:

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

ARTICLE III CAPITAL STOCK:

SHOULD BE AMENDED AS FOLLOWS:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a \$10.00 par value per share.

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: April 29, '03

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

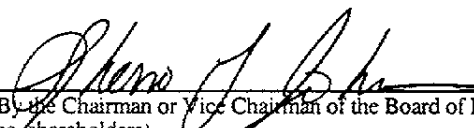
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of May, 2003.

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)

Sherri L. Johnson

Typed or printed name

President & Director

Title