P02000058912

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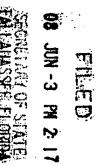




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May 22, 2008

Jeffrey R. Fuller Brasfield, Fuller & Freeman P.O. Box 12349 St. Petersburg, FL 33713-8701

SUBJECT: JONESING PICTURES, INC.

Ref. Number: P02000058912

We have received your document for JONESING PICTURES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 808A00032539

BRASFIELD, FULLER & FREEMAN

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

Reply to

JEFFREY R. FULLER
Member, Florida and District of Columbia Bars
email: jrfuller@brasfieldlaw.net

2553 1* AVENUE NORTH ST, PETERSBURG, FLORIDA 33713-8701

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ST. PETERSBURG/CLEARWATER (727) 327-2258 TAMPA (813) 224-0430 FAX (727) 328 1340 WEBSITE: www.brasfieldlaw.com

May 13, 2008

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

Re: Jonesing Pictures, Inc.

Company of the Company

Dear Sir/Madam:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation of Jonesing Pictures, Inc.

Should you have any questions, please do not hesitate to call.

Very truly yours,

deffrey R. Fuller

JRF/jak 🐫

Enclosures

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AMENDMENT TO ARTICLES OF INCORPORATION

The following amendment to the Certificate of Incorporation of JONESING PICTURES, INC., a Florida corporation, was submitted and approved at a special meeting of the Board of Directors and Stockholders of said corporation and there at proposed by the Board of Directors to the Stockholders and duly approved at said meeting that the Board of Directors, who shall hold office until successors are elected and qualified are as follows:

Chris Fuller 540 Carillon Parkway, #1021 St. Petersburg, FL 33716

Frank Craft 5036 - 18th Street North St. Petersburg, FL 33714

CERTIFICATE OF STOCKHOLDER APPROVAL

We hereby certify that the Minutes of the special meeting of the Board of Directors and Stockholders reflect that the above amendment to the Articles of Incorporation was approved by the majority vote in accordance withe the By-Laws of the Corporation.

JONESING PICTURES, INC.

DATED: 5-19-08

By: Chris Fuller, as President



