

P02000064759

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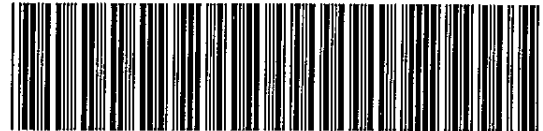
(Business Entity Name)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

N/c

V SHEPARD MAR 19 2003

COVER LETTER

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

SUBJECT: Articles of Amendment to Articles of Incorporation

Q Audio Tours, Inc.
Document Number: P02000064759

Enclosed are original and one (1) copy of Articles of Amendment and a check for \$35.00.

FROM: Stasha D. Boyd

541 North Boyd Street

Winter Garden, FL 34787

(407) 543-7067

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

Q Audio Tours, Inc.
(present name)

70200000164759
(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
Corporation name change
From: Q Audio Tours, Inc.
To: Q Media Productions, 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:

N/A

THIRD: The date of each amendment's adoption: 1/1/2003

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 3 day of March, 2003.

Signature Stasha D. Boyd
(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)

STASHA D. BOYD
(Typed or printed name)

President / Incorporator
(Title)