P02000066147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

100038130361

06/24/04--01015--003 **35.00

FILED
04 JUN 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. [illegible] JUL 0 1 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henderson Communications, Inc.

DOCUMENT NUMBER: P02000066147

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah B. Dyrda
(Name of Person)

Moore, Hill & Westmoreland, P.A.
(Name of Firm/ Company)

PO Box 13290
(Address)

Pensacola, FL 32591
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah B. Dyrda at (850) 434-3541
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION
OF

HENDERSON COMMUNICATIONS, INC., a Florida corporation

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts, with the unanimous approval of its shareholders, the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I. concerning the name of the corporation is amended to read:

The name of the corporation shall be Emagination Unlimited, Inc.

Dated this 1 day of June, 2004.

Clyde R Henderson Jr

CLYDE R. HENDERSON, JR.
Sole Shareholder
President
Director

FILED
04 JUN 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 1, 2004

Effective date if applicable: June 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of June, 2004

Signature Clyde R. Henderson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Clyde R. Henderson, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35