

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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A. Hoffner Talent, Inc

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2002 SEP 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Coulllette SEP 26 2002

Signature

Requested by: *SW*

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
☒ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
☒ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
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UCC 11 Retrieval
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ARTICLES OF AMENDMENT

OF

A. HOFFNER TALENT, INC.

a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

1. That the articles of incorporation of A. HOFFNER TALENT, INC., are hereby amended by striking Paragraph I in its entirety and substituting the following:

"1. Name: The name of the corporation is SEA STARS, TALENT AGENCY, INC."

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 25th day of September, 2002.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 25th day of September, 2002.

Amy Hoffner
AMY HOFFNER, President

Attest:

Amy Hoffner
AMY HOFFNER, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared AMY HOFFNER, as President, and Secretary, of A. HOFFNER TALENT, INC., a Florida corporation, to me known to be the officers of said corporation, and acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed, and that such is the act and deed of said corporation, and said officers are personally known to me or have produced a NA as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 25th day of September, 2002.

My Commission Expires:

[Signature]
Notary Public

