

P02000105459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

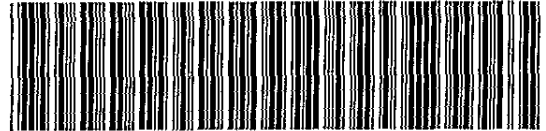
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800014428318

03/21/03--01059--025 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 14 PM 2:57

Name Change
&
Amendment

04/14/03

DC



HUNTER & THOMAS
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

SHERYL SECKEL HUNTER
CLAUDIA MEDINA THOMAS

THE CARRIAGE HOUSE
BIGLOW-HELMS MANSION
4807 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33611

TELEPHONE (813) 835-8405
FACSIMILE (813) 835-1745

April 2, 2003

Via Next Day Mail

Ms. Darlene Connell
Document Specialist
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: Letter Number 103A00018870
Reference Number P02000105459

RECEIVED
03 APR 14 AM 9:27
DIVISION OF CORPORATIONS

Dear Madam or Sir:

I am in receipt of your correspondence dated March 28, 2003. The initial Articles of Incorporation for MovieMan Productions, Inc. designated "Sam Hallenbeck" as the sole director and shareholder. Mr. Hallenbeck's legal name is "William W. Hallenbeck, Jr." We inadvertently filed the original Articles of Incorporation using Mr. Hallenbeck's nickname ("Sam"), rather than, his legal name.

Please proceed with the filing of the enclosed Articles of Amendment. Please contact me should you have any additional questions regarding this matter. Thank you for your attention to this matter.

Sincerely,
HUNTER & THOMAS, P.A.



Claudia Medina Thomas

Encls.



HUNTER & THOMAS
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

SHERYL SECKEL HUNTER
CLAUDIA MEDINA THOMAS

THE CARRIAGE HOUSE
BIGLOW-HELMS MANSION
4807 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33611

TELEPHONE (813) 835-8405
FACSIMILE (813) 835-1745

March 20, 2003

Via Next Day Mail

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of
Movieman Productions, Inc.

Dear Madam or Sir:

I have enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation and for Movieman Productions, Inc. I, also, have enclosed a check made payable to the Secretary of State in the amount of \$43.75 for payment of the following:

Filing Fee	\$35.00
Certified Copy	8.75
 Total	 \$43.75

After the Articles Amendment and Certificate have been filed, please forward the certified copy of the Articles to our office in the enclosed stamped return envelope as soon as possible.

Secretary of State
March 20, 2003
Page 2

Please contact me should you have any questions. Thank you for your attention to this matter.

Sincerely,
HUNTER & THOMAS, P.A.

A handwritten signature in black ink, appearing to read 'Claudia Medina Thomas', with a long horizontal flourish extending to the right.

Claudia Medina Thomas

Encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2003

CLAUDIA MEDINA THOMAS **HUNTER & THOMAS**
THE CARRIAGE HOUSE, BIGLOW-HELMS MANSION
4807 BAYSHORE BLVD.
TAMPA, FL 33611

SUBJECT: MOVIE MAN PRODUCTIONS, INC.
Ref. Number: P02000105459

We have received your document for MOVIE MAN PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 103A00018870

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MOVIEMAN PRODUCTIONS, INC.**

The undersigned incorporator pursuant to Section 607.1006, Florida Statutes hereby provides notice of the adoption of the following amendments to the Articles of Incorporation of Movieman Productions, Inc., a corporation for profit:

Article I. is amended as follows:

The name of the corporation shall be One2One Productions, Inc. (the "Company").

Article VI. is amended as follows:

The initial Board of Directors of the Company shall consist of one (1) member, said member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director is as follows:

**William W. Hallenbeck, Jr., 1105 Abbeys Way, Tampa, Florida
33602.**

The foregoing amendments shall be effective immediately and were adopted by the sole director and shareholder of the Company on March 4, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation pursuant to the laws of the State of Florida, on this 4th day of March 2003.

By: _____

**WILLIAM W. HALLENBECK, JR.
PRESIDENT
MOVIEMAN PRODUCTIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 14 PM 2:57