

P020000123644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

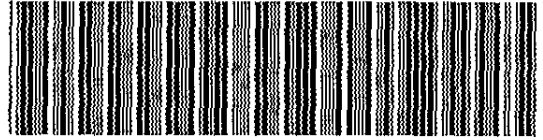
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FILED
03 JAN 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 2002

LAW OFFICES OF JOHN E. WHITE, P.A.
SUNTRUST PLAZA - SUITE 150
400 PARK AVENUE SOUTH
WINTER PARK, FL 32789

SUBJECT: ANUTHA BREED, INC.
Ref. Number: P02000123644

We have received your document for ANUTHA BREED, INC. and your check(s) totaling \$35.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *Please see corrected document attach*

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 102A00066774

RECEIVED
03 JAN 13 AM 8:00
DIVISION OF CORPORATIONS

LAW OFFICES OF JOHN E. WHITE, P.A.
ATTORNEY AND COUNSELOR AT LAW

SUNTRUST PLAZA
400 PARK AVENUE SOUTH, SUITE 150
WINTER PARK, FLORIDA 32789
JETWHITE@AOL.COM

TELEPHONE
(407) 647-0823

FACSIMILE
(407) 647-6282


December 4, 2002

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

Enclosed please find:

1. Articles of Amendment to Articles of Incorporation of Anutha Breed, Inc.
2. Check #2074 in the amount of \$35.00 for fees due.

I can be contacted at the address and phone numbers listed above.

Sincerely,

for John E. White

FILED
03 JAN 10 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANUTHA BREED, INC**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, and per the approval of and adoption by the board of directors and shareholders, this Florida profit corporation adopts the following article of Amendment to its Articles of Incorporation:

FIRST:

Article I should be amended to state: ANUTHA BREED PRODUCTIONS, INC.

SECOND:

This Amendment is adopted immediately by the shareholders as of November 26, 2002.

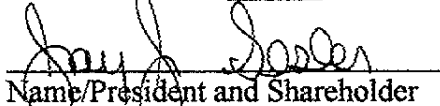
THIRD:

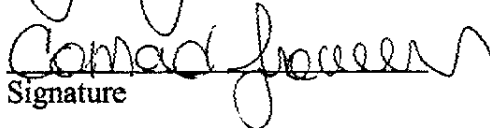
Adoption of Ammendment.

This Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The foregoing Amendment to the Articles of Incorporation has been duly approved by the board of directors and duly approved by the required vote of shareholders in accordance with the Florida Business Corporations Act.

Dated November 26, 2002


Name/President and Shareholder


Signature

FILED
03 JAN 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA