

# P030000006855

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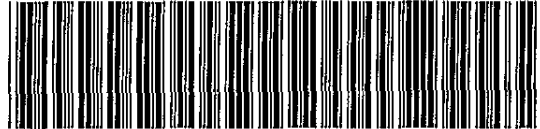
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN FEB 27 2003

**OAKCO PRODUCTIONS, INC.**  
P.O. Box 7323  
Sebring, Fl. 33872  
Office (863)402-1002 Cell (863) 381-7959

Feb. 19, 2003

To Whom It May Concern:

Please make the amendment to the corporation name from Oakco, Inc. to  
Oakco Productions, Inc. I am enclosing the appropriate form and the fee of \$35.

Thanks you,

*Suzanne Comer*

Suzanne Comer, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OAKCO, Inc.

(present name)

(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)*

Change name of Corporation to  
Oakco Productions, Inc.

I filed it wrong the first time.

**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:

**THIRD:** The date of each amendment's adoption: 2-19-03.

**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 19 day of February, 2003.

Signature Suzanne Comer President  
(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)

Suzanne Comer  
(Typed or printed name)

\_\_\_\_\_  
(Title)