

PD30000016538

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(Business Entity Name)

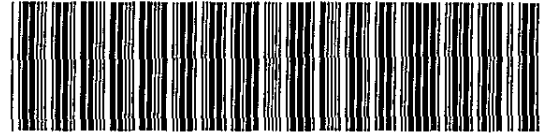
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07/31/03--01051--004 **43.75

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WildKat Media, Inc.

Post Office 1506

Oldsmar, FL 34677

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

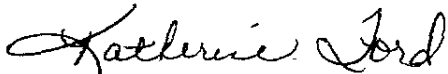
July 28, 2003

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for WildKat Media, Inc., formerly known as Katherine Ford, Inc. I have enclosed the filing fee of \$35 along with \$8.75 for the one-page certification of this change. If you have any questions regarding this matter, please do not hesitate to contact me.

Thank you,



Katherine Ford
President
727.460.6662 or 727.785.6256
Katford@aol.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Katherine Ford, Inc.

(present name)

P03000016538

(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)*

Article 1: Name

This article was amended to read:

"The name of the corporation is WildKat Media, Inc., (hereinafter, "Corporation").

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:

n/a

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03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 1, 2003

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 28th day of July, 2003

Signature Katherine Ford
(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)

Katherine Ford

(Typed or printed name)

President

(Title)