

P03000037774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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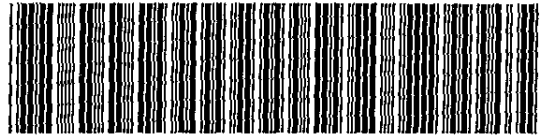
(Business Entity Name)

(Document Number)

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FILED  
03 MAY 30 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend nc  
T. Lewis 6/3/03

May 27, 2003

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

RE: Parrish, Caruso & Hannon Studios, INC  
Doc. # P03000037774

To Whom It May Concern:

Please find enclosed a copy of "Articles of Amendment". Send all correspondence to:

Steve Parrish, President  
908 Doss Ave  
Orlando, FL 32809  
407-496-2039

Sincerely,



Steve Parrish  
President

Filing Fee	35 <sup>00</sup>
Certified copy	8 <sup>75</sup>
	<hr/> 43 <sup>75</sup>

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 30 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARRISH, CARUSO & HANNOX STUDIOS, INC.  
(present name)

P03000037774  
(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

Please change NAME TO:

PARRISH, CARUSO STUDIOS, INC.

ARTICLE #5

REMOVE MATTHEW S. HANNOX / VICE PRESIDENT

8251 TANSY DR

ORLANDO, FL

32819

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: 5-13-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

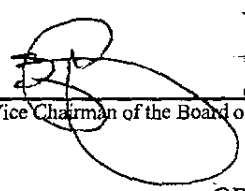
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27<sup>th</sup> day of May, 2003

Signature

 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)

Steve Parrish  
(Typed or printed name)

President  
(Title)