

P03000054341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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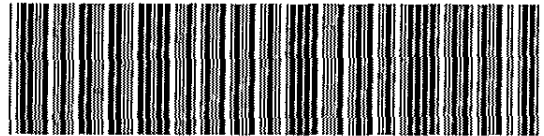
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Akens Enterprises, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Akens Enterprises, Inc., a Florida corporation, filed in Tallahassee, on May 9, 2003, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of this corporation is "SMILE PRODUCTIONS, INC." The address of the principal office of the corporation shall be Attn: Ned McLeod, 284 Park Ave. No., Winter Park, FL 32789

2. The foregoing amendment was adopted by unanimous consent of the Stockholders entitled to vote and Directors of the corporation on the 21st day of July, 2004.

Now:

BY: Gentry L. Akens, II
Gentry L. Akens, II, CEO

Wayne M. Gagne
Wayne M. Gagne, COO

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this ___ day of July, 2004 by Gentry L. Akens, II and Wayne M. Gagne of Akens Enterprises, Inc., a corporation, on behalf of the corporation. is personally known to me or has produced FDL#G250-893-55-325-0
as identification and did (did not) take an oath. A252-292-54-331-0

Shirley Rolle
Notary's signature

Shirley Rolle
Notary's name printed or typed

Branch Manager
Title or rank

(SEAL)

