

P03000072109

(Requestor's Name)

(Address)

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The Business Management Office
4605 Lankershim Blvd #325 N. Hollywood, CA 91602
(818) 509-1811 Telephone (818) 509-2915 Fax

July 7, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Hesad Productions Inc. - P03000072109

To Whom This May Concern,

Enclosed please find Articles of Amendment for the above referenced corporation.

We are filing to correct a simple mis-spelling (Hesed) of the name.

Enclosed also is a check for \$52.50 for the filing fee, a certified copy of the amendment and a certificate of status.

Please forward all documents to: Hesed Productions, Inc.
4605 Lankershim Blvd. #325
N. Hollywood, CA 91602.

Thank you for your attention to this matter.

Sincerely,

x 

Hardy Rawls, President and Incorporator

HR/da

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 14 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HESAD PRODUCTIONS, INC.

(present name)

P03000072109

(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

The name of the corporation is: HESAD PRODUCTIONS, INC.

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: July 7, 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 11 day of July, 2003

Signature 
(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)

HARDY RAWLS

(Typed or printed name)

PRESIDENT, INCORPORATOR

(Title)