

P03000078604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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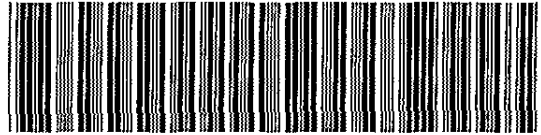
(Business Entity Name)

(Document Number)

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03 SEP 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 19 2003

RONALD S. WEBSTER
COUNSELOR AT LAW

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MARCO ISLAND, FLORIDA, 34145

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September 11, 2003

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

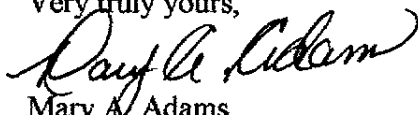
RE: 2Jax Productions, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2JAX PRODUCTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII: The officers are

Sturges J. Karban President and Shareholder

Saloma Baxter Secretary

1224 Fruitland, Marco Island, FL

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: 8/25/03

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. Unanimous

☐ 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)

03 SEP 15 PM 4:14
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed this 25 day of August, ~~19~~ 2003.

By John F. Baxter, Jr.
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

John F. Baxter, Jr.

(Typed or printed name)

President

(Title)