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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN OCT - 8 2003

**Rock Talk
Entertainment Inc.**

Document # P03000095901

EIN# 73-1678221

22002 Darley Pl.
Land O' Lakes, FL 34639

September 30, 2003

Dear Sir or Madam:

Please process the change in my corporate documents as quickly as possible. In-closed is a check for the \$35.00 fee plus \$8.75 for a certified copy. Thank you for your swift attention to this matter.

Sincerely,

Mark Wilson

A handwritten signature in cursive script that reads "Mark Wilson". The signature is written in dark ink and is positioned below the typed name.

President, Rock Talk Entertainment Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -1 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rock Talk Entertainment, Inc.

(present name)

P03000095901

(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 IV

Number of shares should be changed from 1,000,000 to shares 10,000,000 shares.

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: September 3rd, 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 3rd day of September, 2003

Signature

Mark M. Wilson

(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)

Mark M. Wilson

(Typed or printed name)

President

(Title)