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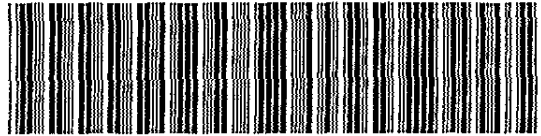
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 13 2003



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

October 3, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SMP ENTERTAINMENT, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add** an officer to the above referenced corporation. Check #9292 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,


Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #9292

ARTICLES OF AMENDMENT

OF

SMP ENTERTAINMENT, INC.

FILED
03 OCT -6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

ARTICLE I - NAME

The name of the corporation is:

SMP ENTERTAINMENT, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

THE REGISTERED AGENT WILL REMAIN TO BE GARY P. ROGERS, JR. OF 105 14TH AVENUE SOUTH, SUITE 2, IN JACKSONVILLE BEACH, FLORIDA 32250

Signature


GARY P. ROGERS, JR.

ARTICLE V- OFFICERS

The corporation is **adding** the following person:

Randy W. Rogers
VP

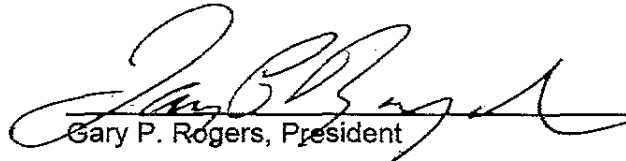
112 14th Avenue South
Jacksonville Beach, Florida 32250

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 2, 2003.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be October 2, 2003.



Gary P. Rogers, President