

P03000146184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

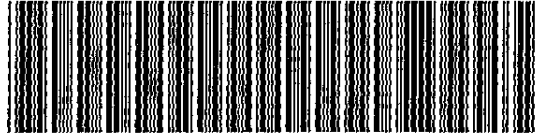
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025896585

01/12/04--01049--007 **35.00

FILED
04 JAN 12 AM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 1-14
amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION OF ELECTED OFFICERS

DOCUMENT NUMBER: P03000146184

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL D. MOSELLE
(Name of Person)

KINGSHIELD PRODUCTIONS, INC.
(Name of Firm/ Company)

P.O. Box 92692
(Address)

LAKELAND, FL. 33804
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. D. MOSELLE at (863) 859-5350
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

***Mailing Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

KINGSHIELD PRODUCTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000146184

(Document number of corporation, if known)

FILED
04 JUN 12 AM 14:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED OFFICES:

RICK MILLINGTON - VICE PRESIDENT

JANE PARRY - SECRETARY

MARIANNE MOSELLE - TREASURER

RICK MILLINGTON

JANE PARRY

MARIANNE MOSELLE

2451 APPALOOSA RD.

1613 CRYSTAL VIEW TRAIL

6652 GLEN MEADOW LOOP

LAKE WALES, FL. 33898

LAKELAND, FL. 33801

LAKELAND, FL. 33810

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12.10.03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

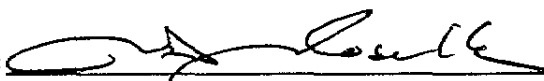
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of JANUARY, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

M.D. MOSELE

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

FILING FEE: \$35