

P04000020234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

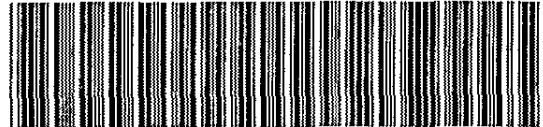
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500029158875

02/23/04--01046--022 \*\*35.00

FILED  
04 FEB 23 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/1  
AL 2/23/04



✓ *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](http://www.triplechecktax.com)

February 20, 2004

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

Re: **SMP ENTERTAINMENT GROUP, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the officers** of the above referenced corporation. Check #9512 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,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #9512

**ARTICLES OF AMENDMENT  
OF  
SMP ENTERTAINMENT GROUP, INC.**

**FILED**  
04 FEB 23 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is:

**SMP ENTERTAINMENT GROUP, 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 **changing the officers of the corporation.**

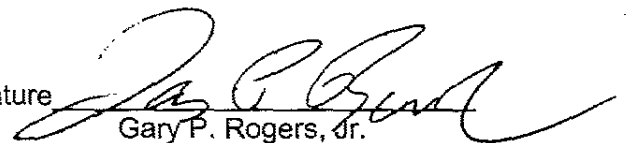
**ARTICLE III- NATURE OF BUSINESS**

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 14<sup>th</sup> Avenue South, Suite #2 in Jacksonville Beach, Florida 32250.

Signature

  
Gary P. Rogers, Jr.

## **ARTICLE V- OFFICERS**

The officers of the corporation are:

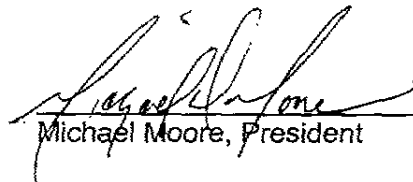
Michael Moore P	105 14 <sup>th</sup> Avenue South, Suite #2 Jacksonville Beach, Florida 32250
Gary P. Rogers, Jr. VP	105 14 <sup>th</sup> Avenue South, Suite #2 Jacksonville Beach, Florida 32250
Roger G. Wadford VP	105 14 <sup>th</sup> Avenue South, Suite #2 Jacksonville Beach, Florida 32250
Jason M. Reeves VP	105 14 <sup>th</sup> Avenue South, Suite #2 Jacksonville Beach, Florida 32250
Markus Ribas VP	105 14 <sup>th</sup> Avenue South, Suite #2 Jacksonville Beach, Florida 32250
Randolph W. Rogers VP	105 14 <sup>th</sup> Avenue South, Suite #2 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 February 2, 2004.

## **ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be February 2, 2004

  
Michael Moore, President