

PO4 000054181

(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:

Shawn Selby GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Date of Action / Effective Date

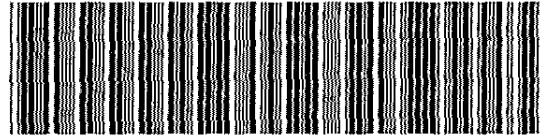
DATE

08/26/04

LOC. ~~SCAM~~

Planned

Office Use Only



600040320376

08/26/04--01046--014 **52.50

FILED
04 AUG 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
08/26/04
De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Screen Masters of America, Inc.

DOCUMENT NUMBER: P04000054181

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

Please return all correspondence concerning this matter to the following:

Shawn Seely
(Name of Person)

Screen Masters of America, Inc.
(Name of Firm/ Company)

8154 SE Orchard Terrace
(Address)

Hobe Sound, FL 33455
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shawn Seely at (772) 263-6702
(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
Certified Copy
(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

Screen Masters of America, Inc.

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

P04000054181

(Document number of corporation (if known))

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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Principal place of business address: 8154 SE Orchard Ter
Hobe Sound, FL 3345

The mailing address of the corporation is: 8154 SE Orchard Ter
Hobe Sound, FL 3345

Article VII The officer(s) and/or director(s) of the corporation

Title: DP

Shawn P Seely

8154 SE Orchard Terrace

Hobe Sound, FL 33455 U.S.

(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)

Joseph B Faulk's 50 shares are transferred
to Shawn P Seely. Shawn P Seely now holds
all 100 shares (100% ownership).

(continued)

FILED
04 AUG 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 2, 2004

Effective date if applicable: July 2, 2004
(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 100 votes, 100%"
(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 2nd day of July, 2004.

Signature

[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)

Shawn Seely

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35