

P04000064383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

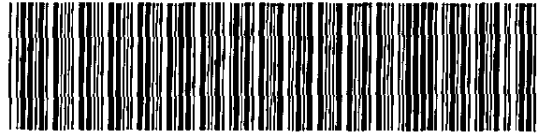
(Business Entity Name)

(Document Number)

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02/07/05--01031--002 **70.00

*Amend
T. Lewis*

FILED
05 MAR -4 11 12 00
FALLAS COUNTY TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIP ENTERTAINMENT CORPORATION

DOCUMENT NUMBER: P04000064383

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

Please return all correspondence concerning this matter to the following:

Glenroy C. Craig

(Name of Contact Person)

(Firm/ Company)

2284 Shoma Drive

(Address)

Royal Palm Beach, FL 33414

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Glenroy C. Craig

(Name of Contact Person)

at ((561))

~~562-0031~~ 317-4181
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 15, 2005

GLENROY C. CRAIG
2284 SHOMA DRIVE
ROYAL PALM BEACH, FL 33414

SUBJECT: RIP ENTERTAINMENT CORPORATION
Ref. Number: P04000064383

We have received your document for RIP ENTERTAINMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00010533

Articles of Amendment
to
Articles of Incorporation
of

RIP ENTERTAINMENT CORPORATION

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

P04000064338

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IX is being amended to read as follows: The names and residence address of the people

constituting the board of directors are:

1. Glenroy C. Craig, President

2284 Shoma Drive, West Palm Beach, FL 33414

2. Kevin Brown, Vice President

2030 Dock Street, West palm Beach, FL 33401

3. Errol R. Jackson, Secretary/Treasurer

6116 Azealea Circle, West palm Beach, FL 33415

(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)

(continued)

FILED
05 MAR -4 01 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 25, 2005

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

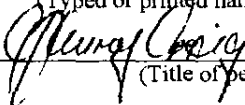
Adoption of Amendment(s) (CHECK ONE)

- 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 25th day of January, 2005

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)

Glenroy C. Craig
(Typed or printed name of person signing)

President 
(Title of person signing)

FILING FEE: \$35