P04000064383

(Req	uestor's Name)	
(Add	ress)	
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(City	/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	ness Entity Nar	me)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	iling Officer:	
		
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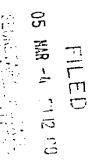
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Amend There



COVER LETTER

TO: Amendment Section Division of Corporations

: .

NAME OF CORPORATION: RIP ENTERTAINMENT CORPORATION					
DOCUMENT N	UMBER: P04000064383				
The enclosed Art	icles of Amendment and fee are	submitted for filing	ζ,		
Please return all o	correspondence concerning this r	natter to the follow	ing:		
Gle	nroy C. Craig				
	(Name of C	Contact Person)			
	(Firm/	Company)			
228	4 Shoma Drive				
	(A	ddress)			
Roy	al Palm Beach, FL 33414	·			
- c 4 · c	• •	/ and Zip Code)			
For further inform	nation concerning this matter, ple	ease call:			
Glenroy C. Craig		at (_ ⁽⁵⁶¹⁾)	582-0031	317-4181	
(Nan	ne of Contact Person)	(Area Code	& Daytime To	elephone Number)	
Enclosed is a chec	ck for the following amount:				
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee Certified Copy (Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Di P.C	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Division 409 E. Ga	Idress ent Section of Corporat nines Street ee, FL 3239	lions	



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.

Letter Number: 905A00010533

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of

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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)

The date	of each amendment(s) adop	tion: January 25, 2005
	date if applicable:	
	(no more	than 90 days after amendment file date)
Adoption	of Amendment(s) (C	CHECK ONE)
	The amendment(s) was/were the amendment(s) by the sha	e approved by the shareholders. The number of votes cast for areholders was/were sufficient for approval.
	The amendment(s) was/were following statement must be separately on the amendment	e approved by the shareholders through voting groups. The separately provided for each voting group entitled to vote out(s):
	"The number of votes ca	ast for the amendment(s) was/were sufficient for approval by
		(voting group)
	The amendment(s) was/were and shareholder action was:	e adopted by the board of directors without shareholder action not required.
Ø	The amendment(s) was/were shareholder action was not it	e adopted by the incorporators without shareholder action and required.
Signed thi	is 25th day of January	
	selected, by an	resident or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court charp by that fiduciary) raig Typed or printed name of person signing) (Title of person signing)

....

FILING FEE: \$35