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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2008

BRENDA E. WEBSTER  
7502 KICKLITER LANE  
LAND O'LAKES, FL 34637

SUBJECT: TURTLE POND STUDIO, INC.  
Ref. Number: P04000080840

We have received your document for TURTLE POND STUDIO, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 808A00051459

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Turtle Pond Studio, Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article II being amended to change the Principal Office. The principal place of business and mailing address of this corporation shall be:  
7502 Kickliter Lane  
Land O'Lakes, Florida 34637

**SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** This amendment was adopted on August 25, 2008.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendments(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 \_\_\_\_\_."
- ☒ The amendment was 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 25<sup>th</sup> day of August 2008

Signature \_\_\_\_\_

Brenda E. Webster, President

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