## P04000089474

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(Ad	dress)		
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(Cit	y/State/Zip/Phone	e #)	
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T. Roberts MAY 02/2000

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: CREATIVE	6S, INC.	
DOCUMENT NU	JMBER: P04000089474		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
JOL	N LAYMON		
	(Name	of Contact Person)	<del></del>
	(Fi	rm/ Company)	<u>,</u>
400	·	···· cep.i.j)	
196	5 ANCIENT OAK DRIVE	(Address)	
OC	OEE FL 34761		
To a Constitute in Consti		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
JON LAYMON		at ()	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section  f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

## **Articles of Amendment Articles of Incorporation** of

F)	LEO
08 APR 28	PM 3:13

CREATIVE 6S, INC.

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

P04000089474

(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):
THEME WORKS STUDIO, INC.
(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 I
(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) adoption: 04/15/2008	
Effective date if applicable: 04/15/2008	
(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 actio and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	d
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)	
JON LAYMON	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35