

P04000104589

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TALLAHASSEE, FLORIDA

Amend.

4/8
vB

MICHAEL D. TIDWELL
ATTORNEY AT LAW

811 N. SPRING STREET

PENSACOLA, FL 32501

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August 2, 2004

Department of State
Division of Corporations
ATTN: Amendment Section
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

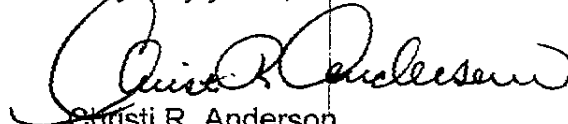
**RE: ARTICLES OF AMENDMENT
ISLAND DREAMZ PRODUCTIONS, INC.
DOCUMENT NUMBER P04000104589**

To Whom It May Concern:

Please find enclosed the *Articles of Amendment* and a check in the amount of \$43.75 as it relates to the above-referenced corporation. Please accept this *Amendment* and send us a Certificate of Status. I have enclosed a self-addressed, stamped envelope for your convenience.

Please feel free to contact me at 850-434-3223 with any questions you might have concerning this matter.

Very truly yours,



Christi R. Anderson
Legal Assistant to Michael D. Tidwell

/cra

Encl.

RECEIVED

AUG 05 2004

EXPUNGE SECTION
FL DEPT OF LAW ENFORCEMENT

Filing Fee: \$35.00
Cert. Of Status: \$8.75

TOTAL: \$ 43.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ISLAND DREAMZ PRODUCTIONS, INC.
DOCUMENT NUMBER P04000104589**

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 adopted is Article VII.

Article VII is being amended to change the name of officer CHARLES A. SCHILDROTH and should be changed to reflect his name as CHARLES J. SCHILDROTH.

OFFICERS:

Title: VP
CHARLES J. SCHILDROTH
2945 W. Navy Blvd.
Pensacola, FL 32505

The other officers will remain the same.

All other articles are incorporated as referenced.

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

THIRD: The date of each amendment's adoption should be July 27, 2004.

FOURTH: Adoption of Amendment

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

Articles Of Amendment To Articles Of Incorporation
Of Island Dreamz Productions, Inc.
Document Number P04000104589
Page 2 of 2

"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 2nd day of August, 2004.

Signed:
By:
Its:



CHARLES J. SCHILDROTH
Vice President