

PO40000140500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

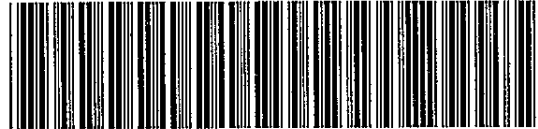
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060608411

10/17/05--01014--019 **52.50

FILED
2005 OCT 17 PM 3:30
TALLAHASSEE FLORIDA

10/20/05

TRANSMITTAL LETTER

FILED
2005 OCT 17 PM 3:30
CLERK OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MERIDIAN STUDIOS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MERIDIAN STUDIOS, INC.**
C/O CAROL MONARCH - PRESIDENT
1213 PARK PLACE
MOUNT DORA, FL 32757

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERIDIAN STUDIOS, INC.**

FILED
2005 OCT 17 PM 3:30
CLERK OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

CAROL MONARCH	GEOFFREY WAARA	JASON MARSHALL
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
1213 PARK PLACE	1213 PARK PLACE	1213 PARK PLACE
MOUNT DORA, FL 32757	MOUNT DORA, FL 32757	MOUNT DORA, FL 32757

SECOND: The date of each amendment's adoption: October 14, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14TH day of October, 2005

Signature X Carol Monarch
Carol Monarch - President/Director