

P 04000154763

(Requestor's Name)

From: Origin ID: (407)772-3337  
Reinhard Stephan  
BT Processing  
241 S. Westmonte Dr., #1000  
Altamonte Springs, FL 32714



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

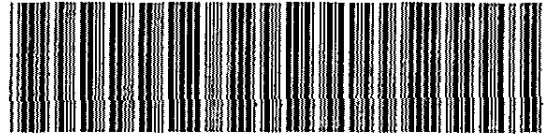
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800043780168

01/06/05--01024--002 \*\*35.00

FILED  
05 JAN -6 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ad-12

JAN. 5. 2005 8:50AM

REINHARD, G STEPHAN

NO. 964

P. 2

FILED  
05 JAN -6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
BRUSHFIRE PRODUCTIONS, INC.**

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

FIRST: Amendment adopted:

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Office and Agent is amended as follows:

Registered Agent Name: Sandy Thompson

Address: 3300 Hagan Avenue

[ ] 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 statements 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(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ X ] The amendment(s) was/were approved by the incorporators without shareholders. Action and shareholder action was not required.

Signed this 5<sup>th</sup> day of January 2005

Signature

(By the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders.)

SANDY THOMPSON

Typed or Printed Name

INCORPORATOR

Title