

P050000033063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

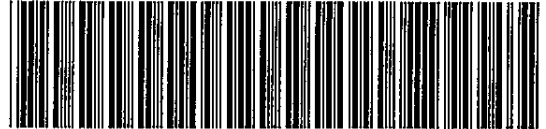
(Business Entity Name)

(Document Number)

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500049450495

Amended

04/13/05--01002--018 **35.00

FILED

05 APR 13 PM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 APR 13 PM 9:42

LATE
FILING
FLORIDA

DR
4/13/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer Name Change: Slicker den Prod. Promotions & Recording Co

DOCUMENT NUMBER: POS 000033063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Payne
(Name of Person)

Slicker den Productions, Promotion & Recording Co.
(Name of Firm/ Company)

2628 Sam Hardwick Pl. N.
(Address)

Jacksonville, FL 32242
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tommy McCall at (352) 545-1127
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Slickerden Productions and Productions Co.
(Name of corporation as currently filed with the Florida Dept. of State, FLORIDA)

FILED
05 APR 13 PM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS 000033063

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend to: Delete Tammy Payne
2628 Sam Hardwick Blvd
Jacksonville, FL 32246

Add: Fred Payne
2628 Sam Hardwick Blvd
Jacksonville, FL 32246

(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)

The date of each amendment(s) adoption: 4/13/05

Effective date if applicable: 4/1/05
(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 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 13th day of April, 2005.

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)

Tommy McGill
(Typed or printed name of person signing)

Reg. Agent U.S.
(Title of person signing)

FILING FEE: \$35