## P0500076149

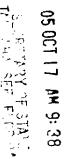
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Special Instructions to I	Filing Officer:		

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Emerald Coast Screen Rooms Inc
DOCUMENT NUMBER: P05000076149
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Donald Kelley
(Name of Contact Person)
Emerald Coast Screen Rooms Inc
(Firm/ Company)
B O Box 1292
P. O. Box 1292 ලදී ප (Address) ද
P. O. Box 1292  (Address)  Crestview, FL 32536  (City/ State/ and Zip Code)  For further information concerning this matter, please call:
Crestview, FL 32536
(City/ State/ and Zip Code)
For further information concerning this matter, please call:
Donald Kelley at (850) 682-5261
(Name of Contact 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 \$Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Street Address  Amendment Section
Division of Cornerations

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

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

## FILE

## Articles of Amendment to Articles of Incorporation of

Emerald Coast Screen Rooms Inc		
(Name of corporation as currently filed with the Florida Dept. of State)		
P05000076149		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i>	tion	
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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A	r.")	
ABJENDEENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)	TAS	05 OCT !
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	را بر 100 مو	8
and/of Actions Title(s) being afficiency, added of deletion. (DE of Eoff 10)	풀흲	<b>-</b>
ARTICLE V: DELETE: JEFFREY GRINER	3.2 2.2	7
	-19 19	D*
ADD: ALBERT KEITH JONES 10%		ڥ
CHANGE: DONAL KELLEY FROM 45% TO 80%	5 <u>2</u>	အ
OHARDE. BOTH ILE PLEASE TO THE STATE OF THE		
		<u></u>
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		<del></del>
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(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, pro-	visions	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indic	ate N/A)	
		<del></del> _

(continued)

Emerald Coast Screen Rooms In
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42-1670881

ATX1

The date of each amen	dment(s) adoption:	10/11/2005			
Effective date if applica		/11/2005	_		
	(no more than 90 days	after amendment file date)			
Adoption of Amendme	nt(s) (CHECK ONE	<u>:</u> )			
	nent(s) was/were approved ent(s) by the shareholders	=		cast for	
following stat	nent(s) was/were approved tement must be separately to the amendment(s):				
"The num	ber of votes cast for the a	mendment(s) was/were	sufficient for appro	val by	
		(voting group)			
	nent(s) was/were adopted older action was not require		s without sharehold	ler action	i
	nent(s) was/were adopted action was not required.	by the incorporators with	hout shareholder ac	-1	
Signed thisd	ay of <u>Octobore</u>	, 05	; ;	05 OCT 17	4 1660
Signature	(By a director, president or othe selected, by an incorporator - if appointed fiduciary by that fiduciary	in the hands of a receiver, tr		7 05 3 ATE	
	DONALD KELLEY (Typed or prin	ited name of person signing)			
	PRESIDENT				
	(Title	of person signing)			

FILING FEE: \$35