

P05000081913

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STATE OF TEXAS
TALAMON, CLAYTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Integrated-Entertainment-Modeling + Productions, Inc.

DOCUMENT NUMBER: 905000081913

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

Please return all correspondence concerning this matter to the following:

Mr. Raymond L. Mazzola
(Name of Contact Person)

Integrated-Entertainment-Modeling + Productions, Inc.
(Firm/ Company)

201 West 14th Street Lot 10[#]
(Address)

Lynn Haven, Florida 32444
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Ray Mazzola at (850) 265-3450
(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 &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Integrated Entertainment-Modeling+Productions, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

905000081913

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please Be advised, we wish to add
Helen F. Stephenson to the above named
Corporation as a half partner. she will
hold the office of Vice-President as well
as secretary. Please record she will hold
49% of said stock.

(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)

Helen F. Stephenson will be issued 49 per
cent stock in said corporation.

(continued)

The date of each amendment(s) adoption: March 6th, 2006

Effective date if applicable: March 6th, 2006
(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.

Signature

Raymond L. Mazzara

(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)

RAYMOND L. MAZZARA

(Typed or printed name of person signing)

President - CEO

(Title of person signing)

FILING FEE: \$35