## P050000 938/2

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8-19

## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |
|--|
| NAME OF CORPORATION: 117LEWAVE PRODUCTIONS NC.   |
| DOCUMENT NUMBER: <u>P05800093012</u>   |
| The enclosed Articles of Amendment and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Name of Contact Person)  |
| (Name of Contact Person)   |
|  |
| (Firm/ Company)  |
| 12039 NW 10 12 CT  |
| City/ State/ and Zip Code)   |
| For further information concerning this matter, please call:   |
| (Name of Contact Person) at (95%) 270 7049  (Area Code & Daytime Telephone Number)   |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| □ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee & □ \$52.50 Filing Fee & □ \$52.50 Filing Fee & □ \$43.75 Filing Fee & |

Street Address
Amendment Section

Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

**Mailing Address** 

P.O. Box 6327

Amendment Section
Division of Corporations

Tallahassee, FL 32314

| Articles of Amendment  | <b>~</b> ~                                    | 4                                     |
|--|---|---------------------------------------|
| to Description   | Ī, 💆  | 6.1                                   |
| Articles of Incorporation  | 77. 0   |                                       |
| of Em  | 80  | 5                                     |
| 11TLE WAVE PRIDUCTIONS IN C 3  | , <del>-</del> 4                              | W                                     |
| (Name of corporation as currently filed with the Florida Dept. of State)   | 2. 22.  |                                       |
| ( and other property of the state of the sta | 30 E  |                                       |
| D 101 -0112  |   | ي                                     |
| P 0500093812   | 5 m   | <b>⊙</b> 2 .                          |
| (Document number of corporation (if known)   | 34  | ♥N 1 2 Page 12                        |
| Description to the appropriate of continue 607 1006 Plenide Continue alice Florida Description   |   |                                       |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporati</i> adopts the following amendment(s) to its Articles of Incorporation:   | on  |                                       |
| adopts the following amendment(s) to its Afficies of incorporation.  2 CHANGE TITLEWAVE AN   | · ON  | E WORD.                               |
| NEW CORPORATE NAME (if changing):  |   |                                       |
|  |   |                                       |
| TITLEWAVE PRODUCTIONS INC.   |   |                                       |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.  | <u>)                                     </u> | • •                                   |
| (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P  | .A.")   |                                       |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numb   | ar(n)   |                                       |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   | ÷r(s)   |                                       |
| and/or Article Trice(5) being amended, added of defeted. (BE 51 ECTI-TC)   |   |                                       |
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|  | <del></del> , ,                               |                                       |
| (Attach additional pages if necessary)   | •   | ,                                     |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provides  | ricione                                       |                                       |
| for implementing the amendment if not contained in the amendment itself: (if not applicable, indice  | isious<br>ate N/A \                           |                                       |
| mer annual in the contained in the amendment itself. (If not applicable, mak   | ate IN/A)                                     |                                       |
|  |   |                                       |
|  | •   | :                                     |
|  |   |                                       |
| · · · · · · · · · · · · · · · · · · ·  |   |                                       |

(continued)

| The date of each amendment(s) adoption: 7/15/05  Effective date if applicable: 7/15/05  (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)  |                          |
| <ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>   |                          |
| Signed this $\sqrt{5}$ day of $\sqrt{2}$ $\sqrt{2005}$ .  | ige= kentga<br>Kiman ini |
| 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)   |                          |
| (Typed or printed name of person signing)   | . <b>*</b> * ,           |
| PRATIDENT (Title of person signing)   | er er                    |

FILING FEE: \$35