

P0600000/337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

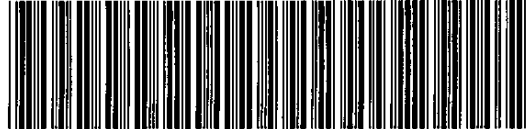
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*Amend
Tluwio*

FILED
06 JUL -7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/10/06--01006--006 **43.75

Amend

SJ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2006

ROCHELLE WARRINER
RAW PRODUCTIONS, INC.
5216 VANGUARD STREET
ORLANDO, FL 32819

SUBJECT: RAW PRODUCTIONS, INC.
Ref. Number: P06000001337

We have received your document for RAW PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00038139

RECEIVED
06 JUL -7 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAW Productions, Inc.

DOCUMENT NUMBER: P06000001337

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

Please return all correspondence concerning this matter to the following:

Rochelle Warriner
(Name of Contact Person)

RAW Productions
(Firm/ Company)

5216 Vanguard St
(Address)

Orlando FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rochelle Warriner at (407) 376-1281
(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
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

RAW Productions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000001337

(Document number of corporation (if known))

06 JUL -7 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Add Jan Smith as ~~VP~~ Secretary RW
address stays the same

Lawrence Benjamin as Treasurer
address stays the same

Greg Sanner as ~~VP~~ VP RW
address stays the same

(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)

(continued)

The date of each amendment(s) adoption: 5/24/06

Effective date if applicable: Upon State approval
(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



(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)

Rochelle Warriner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35