

PD6000105412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

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Special Instructions to Filing Officer:

Office Use Only



300098744513

05/01/07--01036--002 **35.00

FILED
07 MAY 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLC
38



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

EDWARD KEVORKIAN
IMAGINATION OVERDRIVE, INC.
20 LAKE VISTA TRAIL, APT 101
PORT ST. LUCIE, FL 34952

SUBJECT: IMAGINATION OVERDRIVE, INC.
Ref. Number: P03000107356

We have received your document for IMAGINATION OVERDRIVE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 407A00031979

May 14, 2007

Re: Imagination Overdrive, Inc. P03000107356
Imagination Overdrive Services, Inc. P06000105412

REQUEST TO FILE FOR NAME CHANGE

Edward Kevorkian
20 Lake Vista Trail, Apt 101
Port Saint Lucie, FL 34952

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

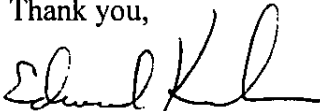
Subject: Articles of Amendment
Imagination Overdrive Services, Inc. P06000105412
Name Change Only

We are writing in regards to our previous request to file an Articles of Amendment for Imagination Overdrive Services, Inc., name change only. It appears that our name change statement dated 4/26/07 may have been misplaced. Therefore we have enclosed an additional statement for your use.

Additionally, as requested, we have enclosed a copy of our canceled checks, front and back, along with a new Articles of Amendment for name change and its cover letter.

We hope that this will meet your requirements and appreciate you help in this matter.

Thank you,



Edward Kevorkian

RECEIVED
07 MAY 17 AM 8:00
DIVISION OF CORPORATIONS

May 14, 2007

Re: Imagination Overdrive Inc. P03000107356
Imagination Overdrive Services Inc. P06000105412

STATEMENT TO RELEASE NAME

Edward Kevorkian
20 Lake Vista Trail, Apt 101
Port Saint Lucie, FL 34952

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

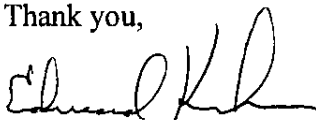
Subject: Articles of Amendment
Imagination Overdrive Services Inc. P06000105412
Name Change Only

We have recently filed for a voluntary dissolution of Imagination Overdrive Inc. (P03000107356) with the intension of utilizing its name for our new corporation Imagination Overdrive Services Inc. (P06000105412). We have provided the following statement, as requested:

1. We have no plans of reversing the dissolution of Imagination Overdrive Inc. (P03000107356).
2. Please release the name for use by Imagination Overdrive Services Inc. (P06000105412)

Articles of Amendment for name change are enclosed.

Thank you,



Edward Kevorkian

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMAGINATION OVERDRIVE SERVICES INC

DOCUMENT NUMBER: P06000105412

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

Please return all correspondence concerning this matter to the following:

EDWARD KEVORKIAN

(Name of Contact Person)

IMAGINATION OVERDRIVE SERVICES INC

(Firm/ Company)

20 LAKE VISTA TRAIL APT 101

(Address)

PORT SAINT LUCIE, FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD KEVORKIAN

(Name of Contact Person)

at (772) 785-9010

(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

FILED

IMAGINATION OVERDRIVE SERVICES

07 MAY 1996 PM 4:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000105412

(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):

IMAGINATION OVERDRIVE, INC.

(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)**

(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: 4/26/07

Effective date if applicable: _____
(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)

EDWARD KEVORKIAN

(Typed or printed name of person signing)

STD

(Title of person signing)

FILING FEE: \$35