

PD 7000082379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

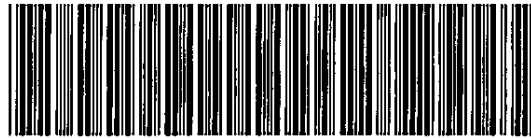
(Business Entity Name)

(Document Number)

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07/30/07--01056--002 \*\*35.00

07 JUL 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*  
C. Ouellette AUG 07 2007

OSSINSKY & CATHCART

Professional Association  
Attorneys At Law

CHRISTOPHER C. CATHCART  
*chris@ossinskycathcart.com*

MARC P. OSSINSKY  
*marc@ossinskycathcart.com*

2699 LEE ROAD, SUITE 101  
WINTER PARK, FLORIDA 32789  
TELEPHONE (407) 629-2484  
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*www.ossinskycathcart.com*

July 26, 2007

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

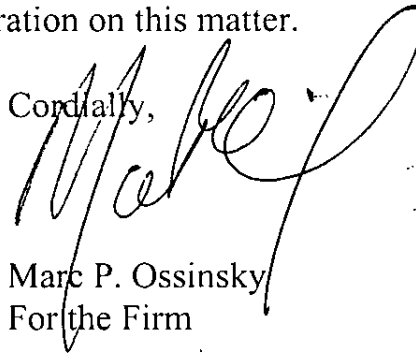
Re: Worth Studios, Inc.  
Our File No.: 2763.002

Dear Sirs:

Enclosed please find an original Amendment to the Articles of Incorporation of Worth Studios, Inc., along with a check for \$35.00 representing your fee to file same. I am also enclosing an extra copy for you to send back to my office with "filed" stamped on said Amendment.

Thank you very much for your cooperation on this matter.

Cordially,



Marc P. Ossinsky  
For the Firm

MPO/dk  
Enclosures

12-001-2007

**COVER LETTER**

• **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WORTH STUDIOS, INC.

**DOCUMENT NUMBER:** P07000082379

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

Please return all correspondence concerning this matter to the following:

MARC P. OSSINSKY, ESQ.

(Name of Contact Person)

OSSINSKY & CATHCART, P.A.

(Firm/ Company)

2699 LEE ROAD - SUITE 101

(Address)

WINTER PARK, FLORIDA 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC P. OSSINSKY, ESQ.

(Name of Contact Person)

at ( 407 ) 629-2484

(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**

WORTH STUDIOS, INC.

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

P07000082379

(Document number of corporation (if known))

07 JUL 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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)**

**ARTICLE II: The principal place of business address shall be amended to:**

6115 Sunnyvale Drive, Orlando, Florida, 32822

**ARTICLE VII: The name of the President / Vice-President shall be amended to:**

RUTH ANNETTE NEIGUT

(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)

**NOT APPLICABLE**

(continued)

• The date of each amendment(s) adoption: July 25, 2007

Effective date if applicable: July 20, 2007  
(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.

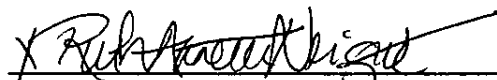
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

RUTH ANNETTE NEIGUT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**