

P08000019553

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02/28/08--01036--009 **35.00

03-15-08

FILED
08 MAR 10 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
03/11/08
DC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

ANITA COURINGTON
P. O. BOX 1842
CRESTVIEW, FL 32536

SUBJECT: FOOTPRINTS VIDEO PRODUCTIONS, INC.
Ref. Number: P08000019553

We have received your document 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 date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00013104

RECEIVED
2008 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Footprints Video Productions, Inc.

DOCUMENT NUMBER: P08000019553

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

Please return all correspondence concerning this matter to the following:

Anita Courington

(Name of Contact Person)

Footprints Video Productions, Inc.

(Firm/ Company)

PO Box 1842

(Address)

Crestview, FL 32536

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anita Courington

(Name of Contact Person)

at (850) 902-0708

(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

Footprints Video Productions, Inc.

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

P08000019553

(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):

03-15-08

(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)**

Amend Article VII-

First name of officer identified as Shelia Paxton, VP was spelled incorrectly.

First name should be spelled Sheila.

Amendment adoption date: 03/06/2008

All other information regarding this document remains unchanged.

(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)

N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/06/2008

Effective date if applicable: 03/15/2008
(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 Anita Courington
(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)

Anita Courington
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35