

P/1000009 7008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

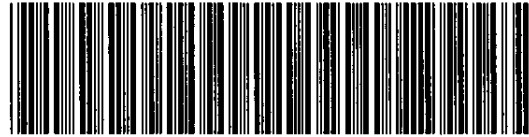
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600242946256

12/31/12--01011--016 **35.00

Handwritten signature

FILED
13 JAN 14 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15 2013
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2013

LORNA PIERCE
10730 CORY LAKE DR
TAMPA, FL 33647

SUBJECT: INMOTION STUDIOS, INC.
Ref. Number: P11000097008

We have received your document for INMOTION STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L11000065738- MLP LLC. If you all are the same people, we will need a letter stating that you all are the same.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 113A00000451

InMotion Studios, Inc.
10730 Cory Lake Dr.
Tampa, FL 33647
813-345-2063

January 10, 2013

RE: FL #P11000097008, EIN#45-3761833

Amendment Section
Division of Corporations
ATTN: Ms. Tina Roberts
P.O. Box 6327
Tallahassee, FL 32314

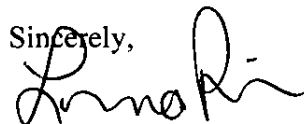
Dear Ms. Roberts,

We had previously filed articles of amendment to try to change our corporate name to MLP, Inc. I have been told that our request was rejected due to a conflict with an existing LLC entity. Therefore, we would like to re-file a new amendment (attached) to change the name of our corporation from InMotion Studios, Inc., to LMP, Inc. I confirmed with the Secretary of State's office that this name does not have any active entities that would conflict with it.

Please process the attached at your earliest convenience. Please apply the \$35 previously submitted to this request.

If you need any additional information, please contact me at 727-507-1599 or lornapierce3@gmail.com. Thank you for your prompt assistance with this matter.

Sincerely,



Lorna Pierce
Vice President

RECEIVED
13 JAN 15 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: InMotion Studios, Inc.

DOCUMENT NUMBER: P11000097008

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

Please return all correspondence concerning this matter to the following:

Lorna Pierce

Name of Contact Person

Firm/ Company

10730 Cory Lake Dr.

Address

Tampa, FL 33647

City/ State and Zip Code

lornapierce3@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorna Pierce

Name of Contact Person

at (727) 507-1599

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State: *(previously submitted)*

☒ \$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
13 JAN 14 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

InMotion Studios, Inc.

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

P11000097008

(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:

A. If amending name, enter the new name of the corporation:

LMP, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

10730 Cory Lake Dr.

Tampa, FL 33647

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10730 Cory Lake Dr.

Tampa, FL 33647

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Lorna Pierce

(change) 10730 Cory Lake Dr.

(Florida street address)

New Registered Office Address: Tampa, Florida 33647

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 12/01/2012

Effective date if applicable: 12/01/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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):*

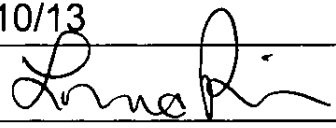
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 1/10/13

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)

Lorna J Pierce

(Typed or printed name of person signing)

VP

(Title of person signing)