

Pg 2000011898

Requestor's Name

Address

Omni Studios Ltd., Inc.
733 Lay Bridge Rd.
Central, SC 29630-8544
U.s.a.

ne #

Office Use Only

CO)

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
KRC 8/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

OMNI STUDIOS LTD., INC.
733 LAY BRIDGE ROAD
CENTRAL, SC 29630-8544

SUBJECT: SIGNATURE GALLERY LTD, INC.
Ref. Number: P92000011898

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

✓ The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00038787

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Signature Gallery Ltd, Inc.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

A name change: Omni Studios LTD, Inc.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 26th day of JULY 19 99.

Signature Gallery

Corporation Name

By

Ken F. Shotwell, Pres

President or Vice President

By

Secretary or Asst. Secretary

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared Ken Shotwell to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of July 19 99.

Pamela Patterson
Notary Public

My Commission Expires:

(SEAL)

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