

P92000013453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

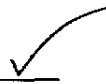
(Business Entity Name)

(Document Number)

Certified Copies

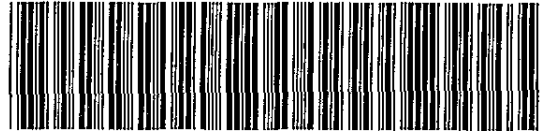


Certificates of Status



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FILED
03 DEC -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend & N/C

T BROWN DEC 11 2003

**Aedo Enterprises, Inc.
8320 Oakland Place
Orlando, FL 32819**

**Tel: (407) 253-1270
Fax: (407) 253-1340
email: claedo@bellsouth.net**

December 2, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

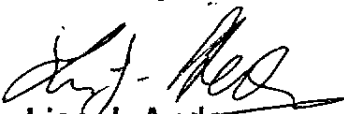
Re: Change of name to Aedo Productions, Inc.

To Whom it may concern:

Please accept this letter with accompanying amendment document and check for \$52.50 as our formal request to effectuate the changes indicated and to request a certified copy of amendment and an updated certificate of status.

If you need any other information, please don't hesitate to contact us at above.

Sincerely,


Lisa J. Aedo
Vice President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 DEC -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aedo Enterprises, Inc.

(Present Name)

P92000013453

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - NAME

The name of the corporation shall be changed
to: Aedo Productions, Inc.

Article IV - Address of Registered Agent shall be changed
to:

1400 Cattlemen Rd.
Sarasota, FL 34232

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 24, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of December, 2003.

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.)

Cesar E. Aedo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35