

P93000003723

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November 5, 1998

Division of Corporations  
George Firestone Building  
Gaines Street  
Tallahassee, FL 32301

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-11/06/98--01001--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

I need to please file the attached Articles of Amendment to the Articles of Incorporation for the below referenced entity. In addition, I would like to please request a certified copy after it has been filed.

Octavo Design & Production Incorporated  
Document # P93000003723

Please call when it is ready, and we will bring over a check with the appropriate amount.

Very Truly Yours,

*Bethany S. Herzog*  
Bethany S. Herzog

FILED  
98 NOV -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 NOV -5 PM 2:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*See 11/6*

*N/C*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
OCTAVO DESIGN & PRODUCTION, INCORPORATED**

**FILED**  
98 NOV -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Frank M. Soley, President of OCTAVO DESIGN & PRODUCTION, INCORPORATED, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is OCTAVO DESIGN & PRODUCTION, INCORPORATED

**ARTICLE SECOND:** ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

**ARTICLE I - NAME**

The name of this Corporation is OCTAVO DESIGN & PRODUCTION, INC.

**ARTICLE THIRD:** ARTICLE III of the current Articles of Incorporation is amended to provide as follows:

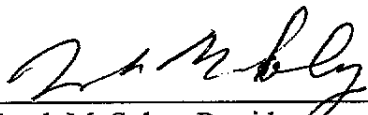
**ARTICLE III - SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is twenty-five thousand (25,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE FOURTH:** The Amendments to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof were duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on August 31, 1998, in accordance with Section 607.0704 of the Florida General Corporation Act.

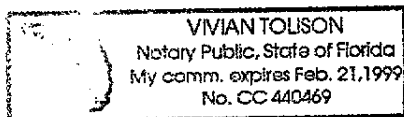
**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Frank M. Soley, President of the Corporation, has hereunto set his hand this 31 day of August, 1998.

  
\_\_\_\_\_  
Frank M. Soley, President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of August, 1998, by Frank M. Soley as President of OCTAVO DESIGN & PRODUCTION, INCORPORATED.



AFFIX NOTARY STAMP

  
\_\_\_\_\_  
Signature of Notary Public

Vivian Tolison  
\_\_\_\_\_  
(Print Notary Name)  
My Commission Expires: 2/21/99  
Commission No.: CC 440469

☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced  
\_\_\_\_\_