

P93000032647

DK Copperworks
4806 SW 119 Ave
Cooper City, FL
33330

City/State/Zip

Phone #

400005063374--8

03/07/02--01002--025

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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MAR -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

3/6/02

Examiner's Initials T. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

D.K. COPPERWORKS, INC.
4806 SW 119 AVENUE
COOPER CITY, FL 33330

SUBJECT: D.K. COPPERWORKS, INC.
Ref. Number: P93000032647

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

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 102A00012288

RECEIVED
02 MAR -6 AM 9:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. K. COPPERWORKS, INC.

(present name)

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 is hereby amended to read:

The name of this corporation is hereby changed to

COPPERWORK STUDIOS, INC.

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: JANUARY 1, 2002

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 18th day of FEBRUARY, ~~19~~ 2002

Signature

✓ Deborah F. Ruby

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBORAH RUBY

Typed or printed name

PRESIDENT

Title