

P93000058863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

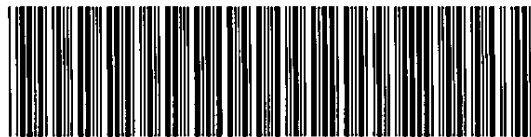
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/29/07--01024--011 **52.50

EFFECTIVE DATE
08-15-07

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 29 PM 12:19

RECEIVED

07 JUN 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

C. Goulette JUN 29 2007

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

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TAMPA

June 29, 2007

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment Changing Name of Avid, Inc.
Our File No. 187087-1

Dear Madam or Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Avid, Inc. **PLEASE FILE THESE ARTICLES, ISSUE A CERTIFIED COPY AND A CERTIFICATE OF STATUS.** A check in the amount of \$52.50 is enclosed (\$35.00 filing fee, \$8.75 certified copy fee and \$8.75 certificate of status fee). Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy and certificate of status are ready.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Avid, Inc.

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

P93000058863

(Document number of corporation (if known))

07 JUN 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Appleton Creative, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EFFECTIVE DATE
08-15-07

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/28/07

Effective date if applicable: 8/15/07
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Diana M. Georgiou-LaRue

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35