

P930000081844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

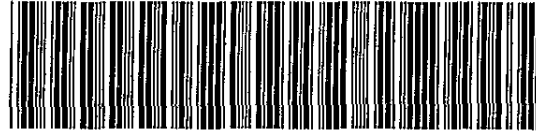
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01/27/04--01029--026 **52.50

FILED
04 JUN 27 PM 1:10
TALLAHASSEE, FLORIDA

Reel Dream Ventures, Inc.
6044 Sheps Island Road
Sarasota, FL 34241

FILED
04 JAN 27 PM 1:10
TALLAHASSEE, FLORIDA


January 23, 2004

Dear Division of Corporation:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Butler's Floorcovering Installations, Inc.. My husband is no longer in this line of work so we are changing the name of our Corporation. We hope you will find all in order. I have included a check for \$52.50 to cover the \$35.00 Amendment and \$8.75 for Certified copy and \$8.75 for certificate of status.

If you have any problems or questions please feel free to contact me @941-954-6007.

Sincerely,


Victoria L. Butler
Vice-President

Enc: check, Articles of Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN 27 PM 1:10
TALLAHASSEE, FLORIDA

BUTLER'S FLOORCOVERING INSTALLATIONS, INC.
(present name)

P93000081844
(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

NAME OF CORPORATION CHANGED/AMENDED TO:

REEL DREAM VENTURES, 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 21, 2004.

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 21 day of JANUARY, 2004.

Signature David C. Butler PRESIDENT DAVID C. BUTLER
(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)

DAVID C. BUTLER
(Typed or printed name)

PRESIDENT
(Title)