

P94000051430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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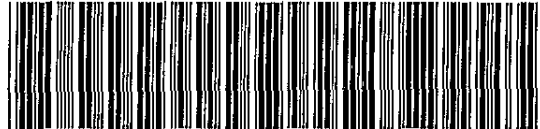
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/03--01039--022 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:48

N/C

Amy Seeman gave Authorization
To Correct Doc. 3/4
JB

V SHEPARD MAR 25 2003

ED SEEMAN ANIMATION PRODUCTIONS

4332 NW 81 TERRACE CORAL SPRINGS, FL 33065
TEL: (954) 345-7827 FAX: (954) 345-4055

MARCH 11, 2003

ATT: DEPARTMENT OF STATE

RE: CORPORATE NAME CHANGE

ENCLOSED PLEASE FIND OUR COMPLETED FORMS TO CHANGE THE
NAME OF OUR CORPORATION

FROM: ED SEEMAN ANIMATION PRODUCTIONS, INC.

TO: MANA-T'S, INC.

ALSO ENCLOSED IS OUR CHECK FOR THE FILING FEE OF \$ 35.00 AND
\$ 8.75 FOR A CERTIFIED COPY OF THE AMENDMENT.

IF YOU NEED ANY ADDITIONAL INFORMATION OUR PHONE NUMBER
IS:

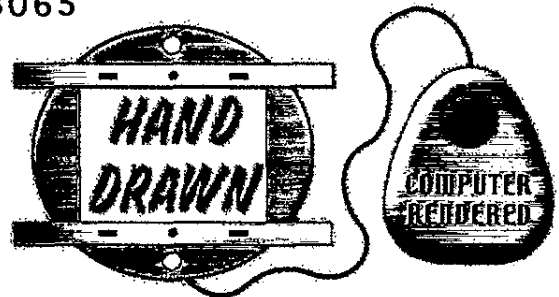
954-345-7827

OUR ADDRESS IS:

4332 NW 81 TERRACE
CORAL SPRINGS, FL 33065

THANK YOU.


AMY SEEMAN



www.edseeman.com
edseeman@edseeman.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:48

ED SEEMAN ANIMATION PRODUCTIONS, INC
(present name)

P94000051430

(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)

CORPORATION NAME CHANGED
TO:
MANA-T'S, 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: 3-11-03.

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

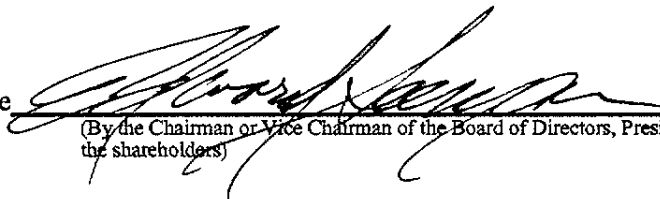
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of 11, 2003.

Signature


(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)

EDWARD SEEMAN

(Typed or printed name)

PRESIDENT / Director

(Title)