

P9400005265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

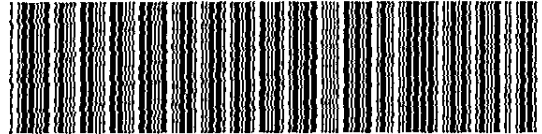
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/03--01024--013 **78.50

FILED
03 AUG -1 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/7/03
Amend + v/c
58

GREGORY L. GRESHAM
ATTORNEY AT LAW

GREGORY L. GRESHAM, PA
1602 W SLIGH AVENUE, SUITE 300
TAMPA, FLORIDA 33604
(813) 931-1310 Facsimile
(813) 932-6400 Voice

July 30, 2003

Division of Corporations
Florida Department of State
P O Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Doghouse Technologies, Inc. / Tampa Bay Productions, Inc.

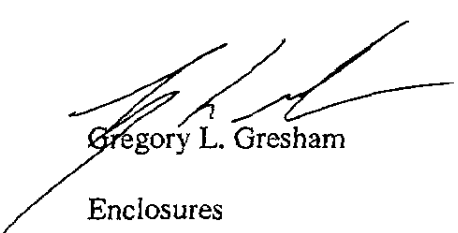
Enclosed are the Amended Articles of Incorporation and Certificate naming the Agent for the above referenced corporation which are being forwarded to you in duplicate.

Enclosed is my check number 872 in the amount of \$78.50 in payment of the fees for the above filing and services.

Please file these documents and return to me a stamped copy of Amended Articles of Incorporation and Certificate of Status.

Thank you.

Sincerely,



Gregory L. Gresham

Enclosures

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DOGHOUSE TECHNOLOGIES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is changed from DOGHOUSE TECHNOLOGIES, INC.
to

TAMPA BAY PRODUCTIONS, INC.

ARTICLE II

Corporate Office & Mailing Address: The corporate office and mailing address of the corporation is changed to:

BRENT R. EDGER
939 FALMOTH DRIVE
PALM HARBOR FL 34684

ARTICLE III

Registered Agent & Registered Office Address: The registered agent and address of the office of the registered agent of the corporation is changed to:


BRENT R. EDGER
939 FALMOTH DRIVE
PALM HARBOR FL 34684

ARTICLE IV

PERSON SIGNING: These Articles of Amendment were adopted on July 23, 2003, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officer signing these Articles of Amendment is:

BRENT R. EDGER, President
939 FALMOTH DRIVE
PALM HARBOR FL 34684

Executed by the undersigned officer this 24th day of July, 2003.



BRENT R. EDGER, PRESIDENT
939 FALMOTH DRIVE
PALM HARBOR FL 34684

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24 day of July, 2003, by BRENT R. EDGER, as President of DOGHOUSE TECHNOLOGIES, INC., who appeared before me at the time of notarization and who is personally known to me or produced FLDL E3200716192020 as identification.

NOTARY PUBLIC - STATE OF FLORIDA



Sign: Teresa Cintron
Print: Teresa Cintron
Address: 1655 1st St
Palm Harbor, FL 34685

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That Tampa Bay Productions, Inc., organized under the laws of the State of Florida, with its principal office at 939 FALMOTH DRIVE, PALM HARBOR FL 34684, has named BRENT R.. EDGER, located at 939 FALMOTH DRIVE, PALM HARBOR FL 34684, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.


BRENT R.. EDGER, Registered Agent