

P95000018970

Florida Department of State
Division of Corporations
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((H05000172508 3))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MORAN & SHAMS, P.A.
Account Number : I20000000003
Phone : (407) 841-4141
Fax Number : (407) 841-4148

BASIC AMENDMENT

STUDIO "G", INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
05 JUL 18 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Jul 18 2005 11:22AM

No. 0666 P. 2

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STUDIO "G", INC.

DOCUMENT NUMBER: P95000018970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig L. Goucheour

(Name of Contact Person)

Studio "G", Inc.

(Firm/ Company)

4326 Heron Lakes Drive

(Address)

Sanford, Florida 32771

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Craig L. Goucheour

(Name of Contact Person)

at (407) 620-0423

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

STUDIO "G", INC

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

P95000018970

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(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)**

Article VII. - The name and address of the Registered Agent should be changed to read: Craig L. Gouchenour, 4326 Heron Lakes Drive, Sanford, FL 32771.

Article VIII - The name of the only director should be revised to read as follows: Craig L. Gouchenour, 4326 Heron Lakes Drive, Sanford, FL 32771.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: June 13, 2005

Effective date if applicable: June 13, 2005
(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.

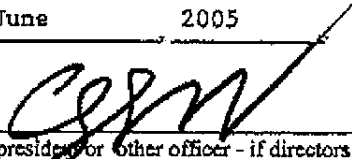
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 13th day of June 2005

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)

Craig L. Gouchenour
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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Jul 18, 2005 11:23AM

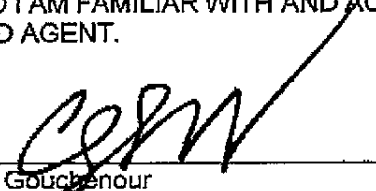
No. 0666 P. 5

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ACCEPTANCE BY REGISTERED AGENT

STUDIO "G", INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Craig L. Gouchenour
Registered Agent

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