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LAW OFFICES OF

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ATTORNEY and COUNSELOR at LAW

THOMAS W. DEANS

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March 2, 1999

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

700002795627--8
-03/05/99-01008-014
*****43.78 *****43.75

RE: **VIA of Merritt Island, Inc. to MACH II PRODUCTIONS, INC.**
Name Change Articles of Amendment to
Articles of Incorporation

Dear Sirs:

Please find enclosed an executed original and one copy of the Name Change Articles of Amendment to Articles of Incorporation for the above corporation, together with our check in the amount of \$43.78 for filing fees and the cost to certify a copy.

Please return the certified copy to this office after the amendment has been filed. Thank you for your assistance.

Very truly yours,



THOMAS W. DEANS

FILED
99 MAR -4 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURES
TWD:jaf
Enclosures

NIC
Amend
3/8/99

**NAME CHANGE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
99 MAR -4 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: At the date of incorporation the name of the corporation was VIA of Merritt Island, Inc.

SECOND: The following amendment to the articles of incorporation were adopted by the corporation.

ARTICLE I. NAME

A. The name of the corporation shall be: MACH II PRODUCTIONS, INC. The address of the principal office of this corporation shall be 900 Airport Road, Merritt Island, Florida 32952 and the mailing address of the corporation shall be the same.

THIRD: The amendments were adopted by the Board of VIA of Merritt Island, Inc., on the 11th day of January, 1999.

FOURTH: The amendments were approved by a unanimous vote of the members/^{shareholders}of the corporation which is sufficient pursuant to the corporation's articles of incorporation for approval of said amendments on the 11th day of January, 1999.

Dated: Feb. 1, 1999

MACH II PRODUCTIONS, INC.

BY: 

DAVID H. JENKINS

President


IRV BUBECK, Secretary