

P95000091575

W. KIRK BROWN, Esq.

Requestor's Name

P.O. Box 38006

Address

TALLAHASSEE FL 32303

City/State/Zip

Phone #

222-6128

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PSH Productions, Inc.  
(Corporation Name) (Document #)

500002319655--8  
-10/14/97--01004--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

PJL Productions, Inc.

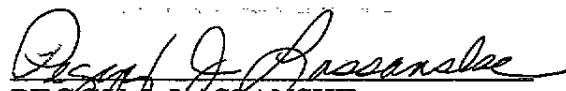
2. The name of the corporation after amendment:

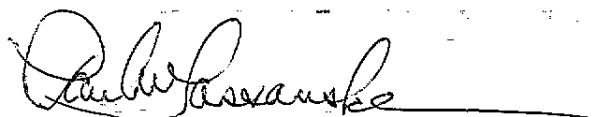
PJL & ASSOCIATES, INC.

3. Each amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

4. This amendment will be effective upon filing.

Dated this 8th day of October, 1997.

  
PEGGY J. LASSANSKE,  
President, Chair of Board

  
PAUL W. LASSANSKE,  
Secretary, Treasurer