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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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## ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

## **ROXS & PENES PRODUCTIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Penelope Bunsen

Secretary:

Roxanne Emery

Treasurer:

Roxanne Emery

whose addresses shall be the same as the principal address of the

Corporation.

SECOND:

Article 5 shall be amended to state:

President:

Penelope Bunsen

Secretary:

Penelope Bunsen

Treasurer:

Penelope Bunsen

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Penelope Bunsen Roxanne Emery

FOURTH:

Article 6 shall be changed to state Director(s) as:

Penelope Bunsen

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 14 March 1997.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 14 March 1997.

Penelope Bunsen, Chairman of the Board of Directors

ARTAMEND.PRES

