

P96000010757

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002289938--1
-09/10/97--01117--010
*****35.00 *****35.00

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

1. Key Line film co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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

FILED
97 SEP 10 PM 4:15
RECEIVED
97 SEP 10 PM 3:12
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

9/11

John
Name
Change

Examiner's Initials

BRUCE G. KASSMAN, P.A.
ATTORNEY AT LAW

Member of FL, CA and NY Bars

September 8, 1997

Florida Department of State,
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: AMENDMENT TO ARTICLES OF INCORPORATION - KEY LIME FILM CO.

Dear Sir / Madam:

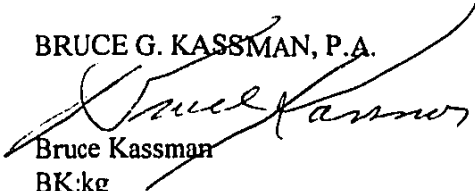
Enclosed please find an amendment to the articles of incorporation for the above referenced corporation changing the name from Key Lime Film Co. to Film Florida Publishing Co.

Enclosed please find our trust account check no 1097 for \$35.00 to cover the cost of this service.

Please confirm the recording of this amendment by return mail. Thank you for your attention to this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

BRUCE G. KASSMAN, P.A.



Bruce Kassman
BK:kg

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY LIME FILM CO.

FILED

97 SEP 10 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendments adopted: "Article I - Name" is hereby amended to change the name of the corporation from Key Lime Film Company to Film Florida Publishing Co. and to read as follows:

The name of this corporation is Film Florida Publishing Co.

SECOND: The amendment was adopted on the 4 day of August, 1997.

THIRD: Adoption of the Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of August, 1997.


Richard Seres, President