

P96000022745

**Reinhardt Puma, Inc.**  
NASHVILLE - PANAMA CITY, FLORIDA  
P.O. BOX 1727 - PANAMA CITY, FL 32402  
720-1-555

City/State/Zip

Phone #

Office Use Only

FILED  
97 FEB 14 PM 4:00  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(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 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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-02/14/97--01023--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

W FEB 20 1997

N/C



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1997

Nancy Pride  
Rainmaker Films, Inc.  
P. O. Box 1727  
Panama City, FL 32402

SUBJECT: SILENT WITNESS: VOLUME II, INC.  
Ref. Number: P96000022745

We have received your document for SILENT WITNESS: VOLUME II, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file an amendment is \$35.

Please indicate the name of the person signing the document under "typed or  
printed name". Also indicate the title of the person signing under "title". (this title  
should be director as the document was adopted by the directors)

If you have any questions concerning this matter, please either respond in writing  
or call (904) 487-6901.

Susan Payne  
Senior Corporate Section Administrator

Letter Number: 797A00005201

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Silent Witness: Volume II, Inc.

(present name)

FILED  
97 FEB 14 PM 4:00  
SEC.  
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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Corporate Name to be changed to:*

*Silent Witness: Volume III, Inc.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/20/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

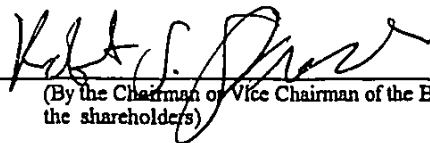
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20<sup>th</sup> day of January, 19 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert S. Strickland  
Typed or printed name

President/Director  
Title