

P96000047044

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Progressive Studios,
Inc

900002627419--2
-08/28/98--01039--003
*****35.00 *****35.00

W98000019808

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ☒ Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- ☒ Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search 00587, 00672
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
98 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 28 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____
Requested by: LS Date: 8/28/98 Time: 10:15
Name _____
Walk-In _____ Will Pick Up _____

*00789, 00587, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: PROGRESSIVE STUDIOS, INC.
Ref. Number: P96000047041

We have received your document for PROGRESSIVE STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00044655

Corrected

RECEIVED
98 AUG 31 AM 10:44
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

PROGRESSIVE STUDIOS, INC., hereby amends its Articles of Incorporation as follows:

ARTICLE I

The name of the corporation shall be ARTISTS AND ENTERTAINERS SERVICES
COMPLEX, INC.

This amendment was adopted unanimously by the Board of Directors, who directed

David Van Gelder, Chairman, to execute these Articles of Amendment. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this 27 day of August, 1998.



DAVID VAN GELDER, Chairman,
Board of Directors

ATTEST



Secretary

FILED
98 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA