

TEN MOONS, INC.

P. O. Box 25211, Tampa, FL 33622-5211

(727) 521-4664 Office

P960000062477

June 21, 1999

600002914396--7
-06/24/99-01075-008
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies:

Enclosed please find our check #4949 in the amount of \$35.00 which represents the filing fee for the Articles of Amendment for TEN MOONS, INC.

Thank you for your assistance on the above and if there are any further questions please contact our office at (727) 521-4664.

Sincerely,

TEN MOONS, INC.

Elaine Brame

Elaine Brame
Director

/ejb

Enclosure

FILED
99 JUL 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000062477
H28 NC + Amendment
7-16-99
OJL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

ELAINE BRAME
P.O. BOX 25211
TAMPA, FL 33622-5211

SUBJECT: DOUBLE-D MOTORS, INC.
Ref. Number: P96000062477

We have received your document for DOUBLE-D MOTORS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00034058

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOUBLE-D MOTORS, INC.

(present name)

FILED
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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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I (Section 1) The name of this corporation is being amended and changed to Ten Moons Productions, Inc.

Article III The mailing address of the corporation is P.O. Box 25211, Tampa, Florida 33622-5211 and the address of the registered agent, David A. Halprin, is 6681 49th Street North, Pinellas Park, Florida 33781

Article V Deborah S. Halprin is being deleted as director/secretary and the directors are amended and changed as follows:

Elaine J. Brame, Director/Secretary
David A. Halprin, Director/President
Jonathan Brown, Director/Vice President

The address of the directors is amended and changed as follows:

P.O. Box 25211, Tampa, FL 33622-5211

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: 6/15/99

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

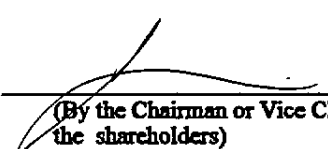
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of June, 19 99

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)

David A. Halprin,

Typed or printed name

President/Director

Title

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TALLAHASSEE, FLORIDA