

PA6000081995

Requestor's Name

Zimmer & Lawson Accounting Services
2403 STATE STREET TAMPA, FLORIDA 33609

600002869176--8
-05/10/99-01086-004
*****43.75 *****43.75

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

99 JUL -2 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

~~1099-11690~~

N/C

V. SHEPARD JUL 6 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

ZIMMER & LAWSON ACCOUNTING SERVICES
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: BLUE DOLPHIN TELEPRODUCTIONS, INC.
Ref. Number: P96000081995

We have received your document for BLUE DOLPHIN TELEPRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00027710

RECEIVED
99 JUN -1 11:10:47
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 1999

ZIMMER & LAWSON ACCOUNTING SERVICES
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: BLUE DOLPHIN TELEPRODUCTIONS, INC.
Ref. Number: P96000081995

We have received your document for BLUE DOLPHIN TELEPRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00029951

RECEIVED
99 JUN 14 PM 2:46
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 1999

ZIMMER & LAWSON ACCOUNTING SERVICES
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: BLUE DOLPHIN TELEPRODUCTIONS, INC.
Ref. Number: P96000081995

We have received your document for BLUE DOLPHIN TELEPRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00032441

RECEIVED
99 JUL -2 PM 4:27
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE DOPHIN TELEPRODUCTIONS, INC.**

**FILED
99 JUL -2 AM 10: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLE OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

FIRST: AMENDMENT ADOPTED:

ARTICLE I NAME OF CORPORATION

**ENG GADGETS, INCORPORATED, THEREFORE WE WOULD LIKE THE
NAME OF BLUE DOPHIN TELEPRODUCTIONS, INC. DOCUMENT NUMBER
P960000
81995, DELETED, AND REPLACED WITH THE NAME OF ENG GADGETS,
INCORPORATED.**

SECOND: THE DATE OF THIS AMENDMENT'S ADOPTION IS MAY 3, 1999.

THIRD; ADOPTION OF AMENDMENT:

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
APPROVAL.**

_____ THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

_____ THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

✓
_____ THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 10th DAY OF June, 1999

SIGNATURE Jeffrey G Cook
JEFFREY G., COOK
PRESIDENT / INCORPORATOR

Monica Z. Lawson
MONICA ZIMMER LAWSON
REGISTERED AGENT
2403 STATE STREET
TAMPA, FLORIDA 33609
813-354-8301