

P960000091346

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000014460 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
Phone : (352) 732-8622
Fax Number : (352) 732-1162

RECEIVED
04 JAN 21 PM 2:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SILVER SCREEN VIDEO OF OCALA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 PM 3:26

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

T BROWN JAN 21 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVER SCREEN VIDEO OF OCALA, INC.

FILED
04 JAN 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be **VIDEO VAULT PRODUCTIONS, INC.**, with its principal place of business at 6252 Southeast 89th Street, Ocala, Florida 34472.

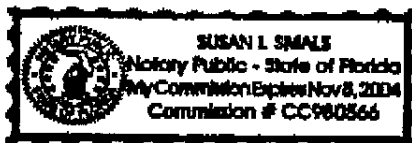
The foregoing Amendment was adopted by the sole Stockholder and Director pursuant to Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes, on the 20th day of January, 2004, by unanimous vote of the sole Stockholder and Director, which vote was sufficient for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned sole Stockholder and Director, has executed these Articles of Amendment on this the 20th day of January, 2004.


MICHAEL A. NOVELLA, JR.,
President/Secretary
Sole Director and Stockholder

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 20th day of January, 2004, by MICHAEL A. NOVELLA, JR., President/Secretary, Sole Director and Stockholder of SILVER SCREEN VIDEO OF OCALA, INC., a Florida corporation, who produced a Florida Driver's License for identification.




Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

**DIRECTOR AND SOLE SHAREHOLDER'S WRITTEN
CONSENT TO AMENDMENT TO ARTICLES OF
INCORPORATION OF SILVER SCREEN VIDEO OF OCALA, INC.**

The undersigned, **MICHAEL A. NOVELLA, JR.**, being the sole Director and Shareholder of **SILVER SCREEN VIDEO OF OCALA, INC.**, a Florida corporation, hereby gives my consent that the Articles of Incorporation of **SILVER SCREEN VIDEO OF OCALA, INC.**, be amended and direct the appropriate officer to execute all documents necessary to effect this Amendment and file the same with the Secretary of State of Florida, as follows:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be **VIDEO VAULT PRODUCTIONS, INC.**, with its principal place of business at 6252 Southeast 89th Street, Ocala, Florida 34472.

Execution of this Certificate by the undersigned, being all the Shareholders and Directors, pursuant to Section 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Minute Book of the Corporation, prior to the taking of the action authorized by this Certificate, waive any requirement of a formal meeting of the Shareholders and Directors to conduct the business referred to herein.

IN WITNESS WHEREOF, the undersigned being all of the Stockholders and Directors of **SILVER SCREEN VIDEO OF OCALA, INC.**, a Florida corporation, do hereby execute this written Consent as and for the unanimous consent of the Stockholders and Directors of said Corporation, effective this the 20th day of January, 2004.


MICHAEL A. NOVELLA, JR.
Sole Stockholder and Director