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Demystifying The Building Process

TV Productions

Home By Design-Television Productions

P. O. Box 7783, St. Petersburg, FL 33734, V/F 727-896-9128

May 25, 1999

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-05/27/99--01001--015
*****43.75 *****43.75

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

Dear Ms. T. Lewis:

It was a pleasure speaking with you recently. Thank you for mailing the amendment forms. I am changing the name of Secret Signature Press, Inc. to Home By Design Television Productions, Inc. Thank you for your help.

I can be reached at 727-896-9128 or 727-823-5994.

Sincerely,

A handwritten signature in cursive script that reads "Joseph St. Pierre".
Joseph St. Pierre

JSP/das

P.S. check number 464 is enclosed for the filing fee and a certified copy of the Amendment... \$43.75

FILED
99 MAY 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL MAY 26 1999

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

Articles I

Secret Signature Press, Inc.

(present name)

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99 MAY 26 PM 4:53
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 is being amended to change the corporation name to:

HOME BY DESIGN TELEVISION PRODUCTIONS, 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: June 1, 1999

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

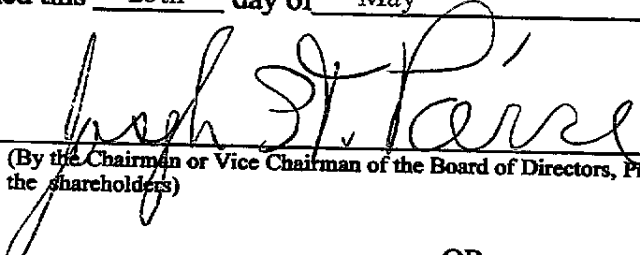
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of May, 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)

Joseph St. Pierre

Typed or printed name

President

Title

Incorporator