

P97000000980

Laine Maskevi
HOLLAND & KNIGHT

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224-7000

000002246270--9
-07/24/97--01028--003
*****35.00 *****35.00
Office Use Only

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

1. New Skivvies Films Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 4:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☒ Stamp
FILED
97 JUL 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/24
Tony
NAME
CHANGE
RECEIVED
97 JUL 24 AM 10:12
DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NEW SKIVVIES FILMS CORP.

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of New Skivvies Films Corp. (the "Corporation") are hereby amended according to these Articles of Amendment:

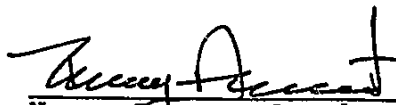
FIRST: The name of the Corporation is New Skivvies Films Corp.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Old Skivvies Films Corp."

THIRD: The foregoing amendment was adopted by written consent of the shareholders and the board of directors of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, on July 16, 1997, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 16 day of July, 1997.


Name: Reverge Anselmo
Title: President

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