

P97000004881

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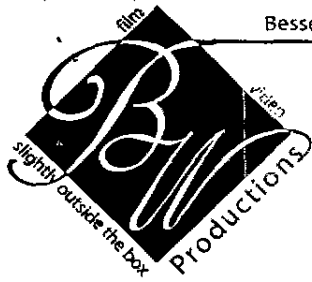


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12/09/02--01021--024 \*\*52.50

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02 DEC -9 PM 1:21  
SECRETARY OF STATE  
ALABAMA STATE FLORIDA

P97000004881  
HPR Amend + WC  
12-9-02  
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Bessette/Welch Productions

3410 Debazan Avenue

St Pete Beach, FL 33706

727-360-9069

fax 360-5026

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Thank you  
*Michael Welch*

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

Bessette/Welch Productions INC  
(present name)

P97000004881  
(Document Number of Corporation (If known))

*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)

A meeting of the officers of the corporation was held Dec 3<sup>rd</sup> 2002. The Articles of the corporation are to be changed concerning the name of the corporation. The new corporate name will be Welch Productions INC.

Jeannie Bessette offered her resignation which was accepted

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**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:

Jeannie Bessette's shares were given to Michael Welch.  
The new VP and Secretary will be Judith Leppanen.

JUDITH LEPPANEN

THIRD: The date of each amendment's adoption:

Dec. 3, 02

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 3 day of December, 2002.

Signature

Michael Welch, Pres.

(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)

Michael Welch

Typed or printed name

PRESIDENT

Title