

P97000022423

Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

000002139600--7
-04/10/97--01074--023
*****35.00 *****35.00
Office Use Only

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

1. Tribeca Productions Inc. Name Change
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 4-10-97 3:30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy w/dest filed ☐ Certificate of State

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

FILED
97 APR 10 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/97
D.H.
D.H.
D.H.
D.H.
D.H.

Examiner's Initials

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
TRIBECCA PRODUCTIONS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of TRIBECCA PRODUCTIONS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

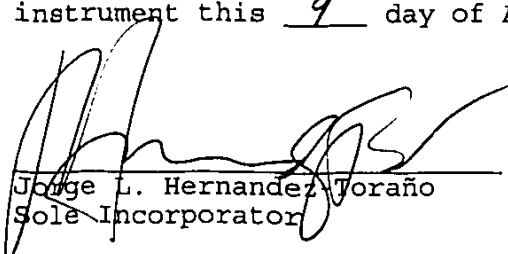
FIRST: The name of the Corporation is TRIBECCA PRODUCTIONS, INC.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of this Corporation is TRIBECCA ENTERTAINMENT, INC."

THIRD: The foregoing amendment was adopted by the sole incorporator pursuant to Section 607.1006 of the Florida Statutes and shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the Corporation has executed this instrument this 9 day of April, 1997.


Jorge L. Hernandez Torano
Sole Incorporator