

JUN-11-97 WED 10:40 AM MAHONEY ADAMS & CRISER FAX NO. 9047882688

P 01

P97000028001

4/29/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: MAHONEY ADAMS & CRISER, P.A.
CONTACT: CORINNE P MCCLURE
PHONE: (904)354-1100

ACCT#: 076226003514

FAX #: (904)798-2697

NAME: GOODWIN COMMUNICATIONS CORPORATION
AUDIT NUMBER.....H97000006981
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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MAHONEY ADAMS & CRISER

FAX NO. 9047982897

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APR 29 '97 12:51 FR MAHONEY ADAMS CRISER 904 798 2698 TO 919049224000

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4/29/97

FLORIDA DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

GOODWIN COMMUNICATIONS CORPORATION
3104 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

SUBJECT: GOODWIN COMMUNICATIONS CORPORATION
REF: P97000028001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporate name is unavailable due to a trademark that was filed under the name of IMAGE, #T93000000848. Trademark names can only conflict with another trademark name. Corporate names conflict with any other corporation or trademark name.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006981
Letter Number: 597A00022221

H97000006981

Division of Corporations - P.O. BOX 8827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

GOODWIN COMMUNICATIONS CORPORATION
3104 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

SUBJECT: GOODWIN COMMUNICATIONS CORPORATION
Ref. Number: P97000028001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

Our records show that there is a trademark under the name of IMAGES, INC. SHOWMAKERS #T09956, with the owner of this trademark being IMAGES, INC. Before we can change the name of GOODWIN COMMUNICATIONS CORPORATION to IMAGES SHOWMAKERS, INC., you will need to file an Assignment of Mark Registration form assigning the trademark name to GOODWIN COMMUNICATIONS CORPORATION. I have enclosed a blank form for your convenience. If you have any questions on filing the assignment, you can call the Trademark Section at (904) 487-6051.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006981
Letter Number: 897A00026637

H97000006981

MAHONEY ADAMS & CRISER, P.A.
3400 BARNETT CENTER - 80 NORTH LAURA STREET
POST OFFICE BOX 4088
JACKSONVILLE, FLORIDA 32201
(904) 354-1100 • TELECOPIER (904) 798-2688

May 14, 1997

Steven Harris, Corporate Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Goodwin Communications Corporation
FAX Aud. # H97000006981

Dear Mr. Harris:

Enclosed is Articles of Amendment for the above-captioned company, along with a copy of your rejection letter dated April 29, 1997. Please be advised that Goodwin Communications Corporation purchased the trademark of Images, Inc. on April 3, 1997. If you need additional documentation concerning this purchase in order to file this Amendment, please call me at (904) 798-9401.

Very truly yours,



Corinne P. McClure
Legal Assistant

Enclosure

H97000006981

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GOODWIN COMMUNICATIONS CORPORATION

FILED
97 JUN 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is Goodwin Communications Corporation
2. Article I of the Articles of Incorporation of Goodwin Communications Corporation is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be Images Showmakers, Inc.
3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated April 3, 1997, pursuant to Florida Statutes.
4. The foregoing amendment has been approved by all shareholders of this Corporation, by written action dated April 3, 1997, pursuant to Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 3rd day of April, 1997.

GOODWIN COMMUNICATIONS CORPORATION

By: 

Randall R. Goodwin, President

Prepared by G. Alan Howard, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
(904) 354-1100
Florida Bar No. 0629091

H97000006981