

P97000054008

Elaine Maskevich
HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

700002217707--8

-06/20/97--01001--008

*****35.00 *****35.00

Office Use Only

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

1. Continental Group Management, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 6-19-97 4:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

97 JUN 19 PM 3:59
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY 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

97
RECEIVED
File 22
JUN 20 PM 3:49

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

~~1197-14453~~
PR 6/20
4 PR 6/20 NC

Examiner's Initials

Elaine Maskevich
HOLLAND & KNIGHT

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update filed

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please be sure
this still gets
the filing date
as 6-19-97.
EM
HAK



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

HOLLAND & KNIGHT
ELAINE MASKEVICH
TALLAHASSEE, FL

SUBJECT: CONTINENTAL GROUP MANAGEMENT, INC.
Ref. Number: P97000054008

We have received your document for CONTINENTAL GROUP MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

corrected

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00032939

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTINENTAL GROUP MANAGEMENT, INC.**

FILED
97 JUN 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Continental Group Management, Inc. ("Corporation").
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE FIRST

The name of the corporation shall be The Continental Group, Inc."

3. Pursuant to Section 607.1005 of the Florida Business Corporation Act, this Amendment was approved on June 18, 1997 by the sole incorporator of the Corporation which is the only individual entitled to vote on the Amendment. The amendment was adopted by the incorporator without shareholder action. Shareholder action was not required.

IN WITNESS WHEREOF, CG Management, Inc. has caused these Articles of Amendment to be executed on this 19th day of June, 1997.

CONTINENTAL GROUP MANAGEMENT, INC.

BY:


M. ST. JOHN DAUGHERTY, ESQ.
Incorporator

This instrument prepared by:
Claudia F. Haines, Esq.
Florida Bar No. 0055115
STROOCK & STROOCK & LAVAN LLP
200 S. Biscayne Boulevard
Suite 3300
Miami, Florida 33131-2385
(305) 358-9900

TRANSMITTAL LETTER

P97000054057

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

"Bad money"

200002191362--7
-05/27/97--01067--007
*****78.75 *****78.75

SUBJECT: Ninth Hour Productions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Phil Moore
Name (Printed or typed)

2761 Foxwood Ct.
Address

Orlando, FL 32818
City, State & Zip

(407) 297-0622
Daytime Telephone number

Good money

600002216706--2
-06/19/97--01002--007
*****78.75 *****78.75

1197 .12551

700002220277--7
-06/23/97--01005--016
*****15.00 *****15.00

NOTE: Please provide the original and one copy of the articles.