

P97000054686



ACCOUNT NO. : 072100000032

REFERENCE : 123248 4798A

AUTHORIZATION :

*Patricia Piguit*

COST LIMIT : \$ 43.75

ORDER DATE : April 20, 2001

ORDER TIME : 2:47 PM

ORDER NO. : 123248-005

CUSTOMER NO: 4798A

CUSTOMER: Barry J. Kaplan, Esq  
Kaplan & Henschel  
Suite 158  
934 N. University Drive  
Coral Springs, FL 33071

700004037267--7

DOMESTIC AMENDMENT FILING

NAME: BELL ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 20 PM 3:57  
FILED  
HCL INITIALED  
TO ACKNOWLEDGE SECRETARY OF STATE  
SUFFICIENCY OF FILING  
TALLAHASSEE, FLORIDA  
01 APR 20 PM 4:59

N-C

Q. COULLETTE MAY 14 2001

\*00789, 00721, 00563, 00587, 00542  
00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: BELL ENTERTAINMENT INC.  
Ref. Number: P97000054686

**RECEIVED**

Please give original  
filing date as file date.

RECEIVED  
01 MAY 14 PM 3:43  
DIVISION OF CORPORATIONS

We have received your document for BELL ENTERTAINMENT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 301A00023781

RECEIVED  
01 APR 30 PM 12:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
FOR BELL ENTERTAINMENT INC.

FILED  
01 APR 20 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS AMENDMENT being duly adopted by the Board of Directors of BELL  
ENTERTAINMENT INC., a Florida corporation.

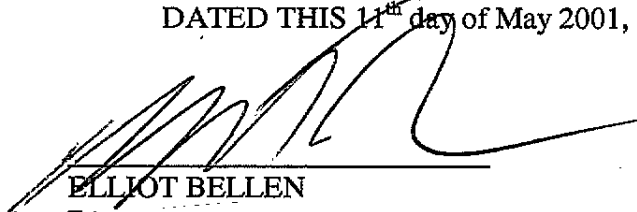
WHEREAS the directors have voted and agrees to amend the name of said  
corporation as follows:

A.D. LLOYD MANAGEMENT, INC..

NOW, THEREFORE, be it resolved that the name of said corporation has been  
amended to A.D. LLOYD MANAGEMENT, INC.

NOW THEREFORE, this amendment was adopted by the board of directors  
without shareholder action and shareholder action was not required.

DATED THIS 11<sup>th</sup> day of May 2001, which is the day of adoption.



ELLIOT BELLEN  
DIRECTOR