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Requester's Name

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City/State/Zip

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FILED
00 APR 26 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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-04/26/00--01044--001
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
5-3-00
PKS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
NETANE PUBLISHING HUT, INC.**

FILED
00 APR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of The Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I-Name

The name of the corporation is NETANE PUBLISHING HUT, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The directors of the Corporation recommended amending Article I of the Articles of Incorporation to the shareholders at the annual meeting held on April 24, 2000. All of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation at the annual meeting on April 24, 2000, in accordance with the provisions of Section 607.1003 of The Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I- NAME

The name of the corporation shall be POLYNESIAN SOUNDS, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 24th day of April, 2000.

NETANE PUBLISHING HUT, INC.

By: 

Lavinia Netane Thomson,
Director and Sole Shareholder