

P97000075864

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TJ PALM PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
ARB
7-3 (A)

Department of State ^D7/2/2002 4:08 ^SPAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

TJ PALM PRODUCTIONS, INC.
P.O. BOX 311
PALM BEACH, FL 33480US

SUBJECT: TJ PALM PRODUCTIONS, INC.
REF: P97000075864

PLEASE GIVE C. L. BROWN
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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.

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Darlene Connell
Corporate Specialist

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H02000160254

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02 JUL -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TJ PALM PRODUCTIONS, INC.

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **TJ PALM PRODUCTIONS, INC.** (the "Corporation"), document number P97000075864, filed on September 2, 1997.
2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval in the manner prescribed by the Act:

The registered agent / registered office of the Company is hereby replaced with the following (see attached Certificate of Designation of Registered Agent / Registered Office):

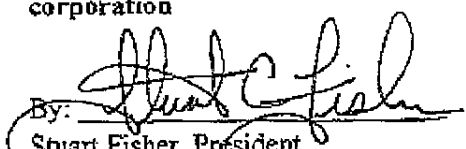
Registered Agent: **Stuart Fisher**

Registered Office: 164 Seminole Avenue
Palm Beach, Florida 33480

Adopted on June 28, 2002.

3. Tamara J. Fisher has resigned as officer and director of the Corporation and has been replaced by Stuart Fisher who is currently the only officer and director of the Corporation.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **TJ PALM PRODUCTIONS, INC.**
TJ PALM PRODUCTIONS, INC., a Florida
corporation

By: 
Stuart Fisher, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.**

1. The name of the corporation is: **TJ PALM PRODUCTIONS, INC.**
2. The name and the Florida street address of the registered agent are:

STUART FISHER

name

164 Seminole Avenue

Palm Beach, Florida 33480

Florida street address (p.o. box not acceptable)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


STUART FISHER

signature

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