

# P97000101203

Requestor's Name  
Post Office Drawer 190  
Address  
Tallahassee, FL 32302 224-1585  
City/State/Zip Phone #  
Joan Perrenot

Office Use Only

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

1. Golden Wing Media Productions, Inc. Amend  
(Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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APR 10 PM 4 27  
98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Mail out

☒ Pick up

☐ Will wait

Document time

Updater

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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"/>	Acknowledgement Amendment
<input checked="" type="checkbox"/>	W.P. Verity Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/02/98-01050-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

\*00789, 00664,  
00587, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1998

Law Office of Carlton, Fields  
P.O. Drawer 190  
Tallahassee, FL 32302

SUBJECT: GOLDEN WINGS MEDIA PRODUCTIONS, INC.  
Ref. Number: P97000101203

*(Corrected)*

We have received your document for GOLDEN WINGS MEDIA PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

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

Annette Hogan  
Corporate Specialist

Letter Number: 098A00017694

**AMENDED ARTICLES OF INCORPORATION  
OF  
GOLDEN WINGS MEDIA PRODUCTIONS, INC.**

Pursuant to the provisions of sections 607.1005 and 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE II  
Principal Office and Mailing Address**

The Corporation's principal office and mailing address is 2006 Alton Road, Tallahassee, Florida 32303.

**ARTICLE III  
Shares**

The Corporation shall have authority to issue 20,000 common shares in two series, voting and non-voting. The Corporation shall have the authority to issue 10,000 voting shares and 10,000 non-voting shares.

**ARTICLE IV  
Registered Agent and Office**

The street address of its registered office is 2006 Alton Road, Tallahassee, Florida 32303, and the name of its registered agent at that address is Patricia MacEnulty.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 10<sup>th</sup> day of April, 1998.

  
Patricia MacEnulty, Registered Agent

FILED  
APR 10 PM 4:27  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

**SECOND:**

Date of adoption of these amendments was the 10<sup>th</sup> day of April, 1998.

**THIRD:**

The amendments were adopted by the Directors of the Corporation pursuant to section 607.1005, Florida Statutes, without shareholder action which was not required.

Signed this 10<sup>th</sup> day of April, 1998.

GOLDEN WINGS MEDIA PRODUCTIONS, INC.

By: Patricia MacEaulty  
Patricia MacEaulty, Director

By: Freedan Wakoa  
Freedan Wakoa, Director