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PALM BEACH COUNTY OFFICE
125 WORTH AVENUE
PALM BEACH, FLORIDA 33480
(561) 392 1767

PLEASE REPLY TO HOLLYWOOD

May 20, 1998

Secretary of State
State of Florida
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

800002533718--1
-05/22/98--01098--001
*****35.00 *****35.00

RE: Judicial Collection Professionals, Inc.

To Whom It May Concern:

Enclosed is the Articles of Amendment to the Articles of Incorporation for Judicial Collection Professionals, Inc. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment. Please date-stamp the enclosed copy of the amendment and return same to our offices in the self-addressed stamped envelope we have enclosed.

Thank you for your cooperation in this matter.

Beverly GAVE

Sincerely,

AUTHORIZATION BY PHONE TO

CORRECT take out initial

DATE 6-1

RSC/bjc

Enclosures

RICHARD S. COTLER

W98-12443

NC & AM
DRB
6/2

FILED
98 MAY 22 AM 8:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
JUDICIAL COLLECTION PROFESSIONALS, INC.

FILED
98 MAY 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

i. The name of the corporation is JUDICIAL COLLECTION PROFESSIONALS, INC.

ii. The entire Articles of Incorporation are hereby amended to read as follows:

ARTICLE I: NAME

The name of the corporation shall be dreamvision productions, inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2501 South Ocean Drive, Suite 1510, Hollywood, Florida 33019.

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent for this corporation is Marilyn Judith Cotler, 2501 South Ocean Drive, Suite 1510, Hollywood, Florida 33019.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Marilyn Judith Cotler, 2501 South Ocean Drive, Suite 1510, Hollywood, Florida 33019.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of this corporation is Marilyn Judith Cotler, 2501 South Ocean Drive, Suite 1510, Hollywood, Florida 33019.

The undersigned has executed these Articles of Incorporation on the 20 day of May, 1998.

Marilyn Judith Cotler
Marilyn Judith Cotler, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating its registered office and registered agent in the State of Florida.

1. The name of the corporation is **dreamvision productions, inc.**

2. The name and address of the registered agent and office is Marilyn Judith Cotler, 2501 South Ocean Drive, Suite 1510, Hollywood, Florida 33019.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature: _____

Marilyn Judith Cotler

Date: _____

May 20, 1998

iii. The foregoing amendment was adopted at a special meeting of the directors and shareholders of the Corporation on May 20, 1998.

iv. The foregoing amendment shall be effective immediately upon filing by the Department of State.

In witness whereof, the foregoing Articles of Amendment to the Articles of Incorporation were executed this 20 day of May, 1998.

Marilyn Judith Cotler
MARILYN JUDITH COTLER, Vice President

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