

Division of Corporations

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P98000056385

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BASIC AMENDMENT

PASADENA AT IMAGINATION FARMS WEST, INC.

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DIVISION OF CORPORATIONS

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Name Change

04/14/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

PASADENA AT IMAGINATION FARMS WEST, INC.
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33024

SUBJECT: PASADENA AT IMAGINATION FARMS WEST, INC.
REF: P98000056385

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.

Please retain the first two pages of the document; the certificate and the page that states Exhibit A - Amendment to Articles of Incorporation. Please file the third page only along with the fax audit coversheet. Add the preparer's statement to this third page and resubmit the document for filing. The third page entitled AMENDMENT TO THE ARTICLES OF INCORPORATION OF PASADENA AT IMAGINATION FARMS WEST, INC. meets all the requirements for filing a name change amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Arlene Connell
Corporate Specialist

FAX Aud. #: H99000008581
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PASADENA AT IMAGINATION FARMS WEST, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, Pasadena at Imagination Farms West, Inc. (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:

PORCH SWING PRODUCTIONS, INC.

2. The Amendment was duly adopted after action by consent of directors in lieu of meeting (the "Director Action"), dated April 13, 1999 and after consent of shareholders owning a majority of the outstanding voting stock of the Corporation in lieu of meeting (the "Shareholder Action") dated April 13, 1999. Such Shareholder Action was sufficient for approval of the Amendment.

3. The effective date of this Amendment is April 13, 1999.

Dated: April 13, 1999

Porch Swing Productions, Inc. f/k/a Pasadena
at Imagination Farms West, Inc., a Florida
corporation

By: 
Edward H. Gilbert, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H99000008581 3)))
- (e.) Florida Bar No. 180595

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