

P98000087830

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Dana Vukovic gave permission to
make this correction on 12-18-2003

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12/08/03--01005--004 **35.00

Effective:
January 1, 2004

FILED
03 DEC -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
12/15/03
(1a)

WALZER & ASSOCIATES, INC.

A Professional Accounting Firm

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

DECEMBER 2, 2003

SECRETARY OF STATE

Division of Corporations

AMENDMENT SECTION

P.O. Box 6327

Tallahassee, Florida 32314

03 DEC -8 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: HIGH IMPACT PRODUCTIONS, INC.

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation. This is an existing, for-profit Corporation doing business in the State of Florida. We are filing the amendment to change the name of the existing corporation to, HIGH IMPACT PRODUCTS, INC. It is my understanding that the filing fee is \$35.00. Therefore, I am enclosing a check in the amount of \$35.00 to cover these costs. Please note we would like the amendment to take adoption on January 1st, 2004.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/dlv
Enclosures

Effective:
January 1, 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

High Impact Productions, Inc.

P 98000087830

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I- Name

Please change the name of the corporation to:
High Impact Products, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 2, 2003, effective January 1, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of December, 2003.

Signature

Bob Anderson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bob Anderson

Typed or printed name

President

Title