

P99000009293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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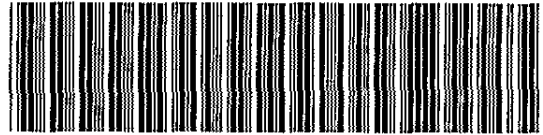
(Business Entity Name)

(Document Number)

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03 JUL -7 AM 10:15
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TALLAHASSEE, FLORIDA

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KRB
7-8

John A. Scheers III
Studio Euphoria
301 Lakeview Drive
Coral Springs, FL 33071
Phone: 954-757-0720
Email: info@jscheers.com
Web: www.jscheers.com

July 3, 2003

Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Karen Gibson,

As per our phone conversation I have enclosed payment in the amount of \$35.00 to cover the cost of the filing fee for the articles of amendment. I have also included a copy of my original cover letter and amendment form.

Thank you for taking the time to expedite this matter personally.

Sincerely,

A handwritten signature in black ink, appearing to read "John A. Scheers III", written over a horizontal line.

John A. Scheers III



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2003

John Scheers
% STUDIO U4EAH, INC.
301 Lakeview Drive
Coral Springs, FL 33071

SUBJECT: STUDIO U4EAH, INC.
Ref. Number: P99000009293

We have received your document for STUDIO U4EAH, INC.. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00040218

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Studio U4EAH, Inc.

(present name)

P99000009293

(Document Number of Corporation (If known))

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) amended
Studio Euphoria, Inc.

Article III (Shares) amended
5,000 shares

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TALLAHASSEE, FLORIDA

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: June 16th, 2003

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

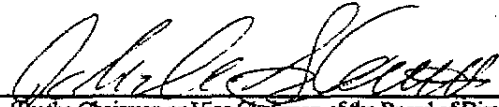
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of June, 2003

Signature



(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)

John A. Scheers III

(Typed or printed name)

Creative Director / Incorporator

(Title)