

P99000010408

Address

3-24-99

Shawn P Slattery
3619 NE 207st #2303
Aventura FL 33180
(305) 466-9576

Office Use Only

Inclosed is \$35 for amendment
and 8.75 for 1 certified copy.
The mistake was in the
spelling of the name of
the corp. was Seductive
should be Seductive

☐ Will be

☐ Pick up time

Thank you

☐ Certified Copy

☐ Will be

State of Status

AMENDMENTS

300002821743-5

03/29/99-01087-003

Resignation: *****43.75 *****43.75

Change of Registered Agent

Resolutions/Withdrawal

Notes

Annual Report

Fictitious Name

Name Reservation

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED
99 MAR 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
4/2

Examiner's Initials

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

Seductive Productions Inc.

(present name)

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)*

Misspelled Name Seductive Productions Inc.

Change - Seductive Productions Inc.

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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:

No Change

THIRD: The date of each amendment's adoption: 3-24-99.

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 Shawn P. Slattery 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 24 day of March, 19 99.

Signature

Shawn P. Slattery
(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)

Shawn P. Slattery

Shawn P. Slattery
Typed or printed name

President

Title