

P99000029089

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****43.75 *****43.75--

CORPORATION(S) NAME

C & L Stvdios, Inc.

Changing to: C & L Stvdio, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

04/14/99

N.C.
4-16-99
CC

RECEIVED
99 APR 14 PM 12:21
DIVISION OF CORPORATION

FILED

99 APR 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: C & L STVDIOS, INC.
Ref. Number: P99000029089

We have received your document for C & L STVDIOS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This amendment is signed by the incorporator but the manner of adoption is stated as being done by the shareholders and directors. Please make corrections as needed and return for filing.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00019162



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: C & L STVDIOS, INC.
Ref. Number: P99000029089

We have received your document for C & L STVDIOS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00018988

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & L STVDIOS, INC.

FILED
99 APR 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §607.1005 of the Florida Business Corporation Act, the undersigned corporation, **C & L Stvdios, Inc.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE FIRST: The name of the Corporation is presently "**C & L Stvdios, Inc.**"
2. ARTICLE SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be
C & L Stvdio, Inc.

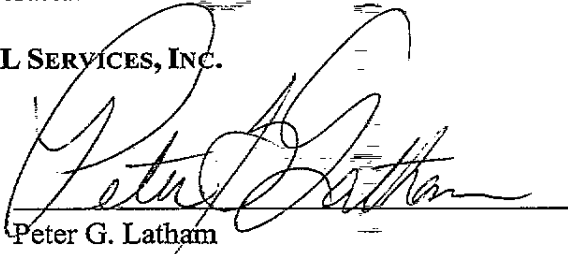
3. ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the Incorporator.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 15th day of April, 1999.

Incorporator:

KG&L SERVICES, INC.

By:


Peter G. Latham