

P99000039264

RDH Productions, Inc.  
2826 G Leason Ave.  
Orlando, FL 32826

City/State/Zip

Phone #

100002977381--8  
-09/02/99--01081--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
SEP 24 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD SEP 28 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

R D H PRODUCTION, INC.  
2826 GLEASON AVE.  
ORLANDO, FL 32826

SUBJECT: R D H PRODUCTIONS, INC.  
Ref. Number: P99000039264

We have received your document for R D H PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 299A00045119

*Rec'd 9/24*

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

FILED  
99 SEP 24 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RDH 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)*

Article 2 - The principal office shall be changed from  
2818 Gleason Ave. Orlando, FL 32826 To  
2826 Gleason Ave. Orlando, FL 32826

Article 4 - The registered agent and street address  
shall be changed from Lewie A. Fear, 2818 Gleason Ave.  
Orlando, FL 32826, To Ricky D Hageter, 2826 Gleason  
Ave. Orlando, FL 32826.

Article 5 - Effective September 1, 1999, the office of  
President of RDH Productions, Inc. shall change from  
Lewie A. Fear To Ricky D Hageter

**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: \_\_\_\_\_

8/27/99

**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):*

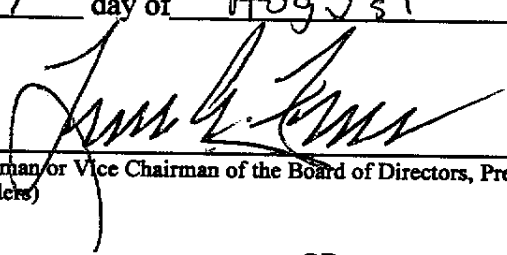
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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 27<sup>th</sup> day of August, 19 99.

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)

Lewie A. Fear  
Typed or printed name

President/Incorporator  
Title

# RDH Productions, Inc.

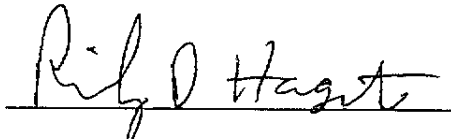
2826 Gleason Ave.  
Orlando, FL 32826

September 22, 1999

Florida Dept. of State  
Velma Shepard, Corporate Specialist

RE: RDH Productions, Inc.  
Ref. #P99000039264

I hereby am familiar with and accept the duties and responsibilities as registered agent for RDH Productions, Inc., a Florida Corporation.

A handwritten signature in cursive script, reading "Ricky D. Hageter", written over a horizontal line.

Ricky D. Hageter