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11 MAR 10 PM 1:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 MAR 10 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
3/10/11

KEN ROUSE
Requester's Name
3729 GALWAY DR
Address
TALLAHASSEE, FL 32309
City/State/Zip Phone #
850-893-5547

Office Use Only

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

1. ALPHA OMEGA ENTERTAINMENT GROUP, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALPHA & OMEGA ENTERTAINMENT GROUP, INC.

FILED

11 MAR 10 PM 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ALPHA & OMEGA ENTERTAINMENT GROUP, INC. are hereby amended as follows:

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 2140 Victory Garden Lane, Tallahassee, FL 32301.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 11,000 shares of \$1.00 par value stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The registered office of the Registered Agent is 2140 Victory Garden Lane, Tallahassee, FL 32301

Except as modified herein, the Articles of Incorporation shall remain in full force and effect.

Dated this 2 day of March, 2011.

ALPHA & OMEGA
ENTERTAINMENT GROUP, INC.

BY: Stanley J. Kmet
STANLEY J. KMET, President

THIS AMENDMENT WAS ADOPTED BY
THE SHAREHOLDERS ON MARCH 2, 2011

STATE OF FLORIDA,
County of Leon.

The foregoing instrument was acknowledged before me this 2nd day of MARCH, 2008 by STANLEY J. KMET, who (X) is personally known to me or () has produced _____ as identification.

(Notary Seal)

