



P99000081218

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/30/99/1:00

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99 SEP 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY \_\_\_\_\_

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\_\_\_\_\_  
FILING Amendment

1.) New Heights Entertainment, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

N.C.  
C. COULLETTE SEP 30 1999

RECEIVED  
99 SEP 30 AM 9:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 30, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: NEW HEIGHTS ENTERTAINMENT, INC.  
Ref. Number: P99000081218

We have received your document for NEW HEIGHTS ENTERTAINMENT, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 599A00047717

*Corrected*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 30 PM 2:20

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW HEIGHTS ENTERTAINMENT, INC.

FILED  
99 SEP 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: NEW HEIGHTS ENTERTAINMENT, INC.
2. Article I of the Articles of Incorporation of NEW HEIGHTS ENTERTAINMENT, INC. is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

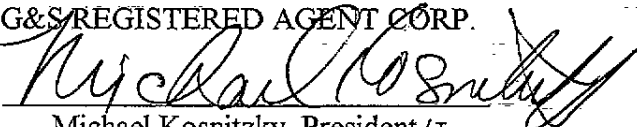
NEW HIGHTS ENTERTAINMENT, INC.

3. The foregoing amendment was approved by the Incorporator, prior to the issuance of any shares, on the 28th day of September, 1999.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Incorporator, this 28th day of September, 1999.

KTG&S REGISTERED AGENT CORP.

By:

  
Michael Kosnitzky, President/Incorporator