

P99000085671

Cathy S. Marino

Requester's Name

227 W. New England Ave.

Address

Winter Park, FL 32789

City/State/Zip

Phone #

700003375457--6
-08/29/00--01008--008
*****52.50 *****52.50

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 #)

Filing - 35
200 - 17.50
52.50

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
00 AUG 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
8/29/12

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELECTRONIC MARKETING GROUP, INC.

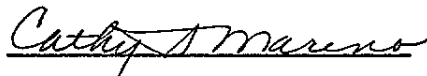
FILED
20 AUG 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of ELECTRONIC MARKETING GROUP, INC., is amended to read as follows:

ARTICLE 1

NAME OF CORPORATION

1. The name of the Corporation is BROWNIE POINT PRODUCTIONS, INC.
2. The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 17th day of August, 2000.

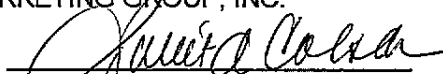


CATHY S. MARINO, PRESIDENT

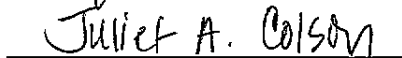
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 17th day of August, 2000 by CATHY S. MARINO, as President of ELECTRONIC MARKETING GROUP, INC.



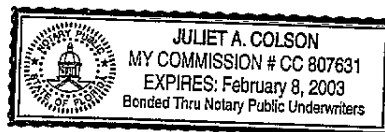
NOTARY SIGNATURE



NOTARY PRINTED NAME

PERSONALLY KNOWN X OR PRODUCED IDENTIFICATION _____

Type of identification Produced _____



CERTIFICATE

I, **HELMUT JUNGWIRTH**, Secretary of **ELECTRONIC MARKETING GROUP, INC.** a Florida Corporation, do hereby certify that on the 17th day of August, 2000, the Shareholders and Board of Directors unanimously consented to the adoption of the following resolution:

RESOLVED, that the name of the Corporation pursuant to Article 1 of the Articles of Incorporation of this Corporation, be amended to allow for the name of this Corporation to be **BROWNIE POINT PRODUCTIONS, INC.**, in the following manner:


ARTICLE 1

NAME

The name of this Corporation shall be **BROWNIE POINT PRODUCTIONS, INC.**, a Florida Corporation.

and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 17th of August, 2000.


HELMUT JUNGWIRTH, as Secretary
of **ELECTRONIC MARKETING GROUP, INC.**