

V 20435

Florida Dept. Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Attached please find the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
for Half Shell Farms, Inc.

I, as President of the corporation, wish to change to name of the corporation to:

STAND BACK PRODUCTIONS, INC.

Also enclosed is my company check in the amount of \$43.75, which includes \$35.00
for the corporate name change, and \$8.75 for a certified copy of the amendment.
The instruction letter I received said that the certified copy would cost \$52.50,
but over the phone I was told that it costs the same as the certificate of status,
which is only \$8.75. If it turns out that this information was incorrect, then
you can just send me the certificate of status. However, I prefer the certified
copy of the amendment, if the information is correct regarding the cost.

Thank you for your time and effort.

Sincerely,

Louise Horsch

Louise Horsch, President
HALF SHELL FARMS, INC.
1260 Plum Avenue
Merritt Island, FL 32952
407-453-8906

600002733056--6
-01/07/99-01043-003
*****43.75 *****43.75

January 4, 1999

454-3363

Louise GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

1-13

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FILED
99 JAN -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 JAN -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALF SHELL FARMS, 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)*

AMEND ARTICLE 1 to read:

ARTICLE I
Name

The name of the Corporation is STAND BACK PRODUCTIONS, INC.

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: _____

1/4/99

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 4th day of January, 19 99

Signature

Louise M. Horsch, President

(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)

LOUISE M. HORSCH

Typed or printed name

PRESIDENT

Title