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KIRK PINKERTON

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FLORIDA DIVISION OF CORPORATIONS

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(H97000009323-1)

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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
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ACCT#:

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NAME: GULFWIND AT PERICO, INC.

AUDIT NUMBER.....H97000009323

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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97 JUN -6 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change
6-6-97
JL

FAX AUDIT # H97-9323

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

GULFWIND AT PERICO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 of the Articles of Incorporation of Gulfwind at Perico, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of this Corporation is:

APBA/ORC - G.W. Productions, Inc."

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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: N/A

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 South Orange Ave.
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: June 4, 1997

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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 day 4 of JUNE, 19 97

Signature

Eugene M. Whipp
(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)

Eugene M. Whipp

Typed or printed name

President

Title