

E

SUNDIVER

PRODUCTIONS COMPANY

May 12, 2000

L 69826

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 12:04

Hello:

Please find enclosed the \$35.00 check to cover the filing fees to change the Corporate name to:

SUNDIVER PRODUCTIONS COMPANY, Inc.

Sincerely,

Donna Corey

Donna Corey

100003254191--3
-05/16/00--01032--004
*****35.00 *****35.00

N/K

V. SHEPARD MAY 30 2000



P.O. Box 807, Crystal River, Florida 34423-0807
Telephone (352) 563-0318 • Fax (352) 563-0267
www.sundiver.com

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
00 MAY 16 PM 12:04

SUNDIVER PRODUCTIONS COMPANY

(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)*

ARTICLE I: CORPORATE NAME
NAME ADDITION: add Inc. to the end of
the corp. name:
SUNDIVER PRODUCTIONS COMPANY, 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 Aug 1999

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 1 day of August, 19 99.

Signature

Donna S. Corey

(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)

DONNA S. COREY

Typed or printed name

PRESIDENT, DIRECTOR

Title