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BASIC AMENDMENT

HALL OF BRIANS INC.

RECEIVED
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HALL OF BRIANS INC.

(PRESENT NAME)
N05000010551

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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: CHANGE NAME OF CORPORATION TO HALL OF BRAINS INC.

SECOND: The date of adoption of the amendment(s) was:

OCTOBER 14, 2005

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14 day of October, 2005

Signature

Aurienta P. Ware

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Typed or printed name: **AURIENTA P WARE**

Title: **DIRECTOR**

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