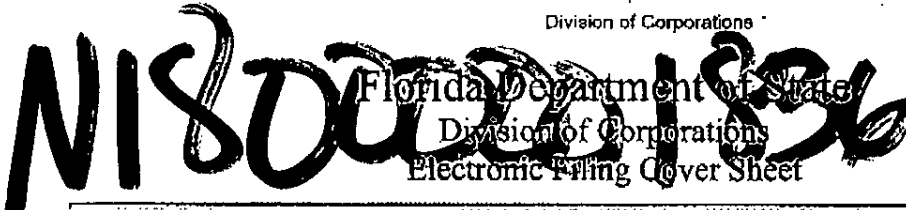


Division of Corporations



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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FIELD OF DREAMS CAR SHOW, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, FIELD OF DREAMS CAR SHOW, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

*ARTICLE I*

Name

The name of the corporation is FIELD OF DREAMS CAR SHOW, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 19, 2018

*ARTICLE II*

Amendment

Article VI of the Articles of Incorporation of this Corporation is hereby amended for the purposes of updating the Officers/Directors of the corporation by deleting the existing Article VI in its entirety, and substituting the following therefore to wit:

"ARTICLE VI  
Officers/Directors

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the initial members of the Board of Directors of the corporation are as follows:

JOHN E. ROMANYAK, SR.	21327 Hunter Hill Drive, Dade City, FL 33523
VINCE SALLIMO	21443 Trilby Cemetery Rd., Dade City, FL 33523
BILL GOTSCHALL	8231 Fallglo Ln., Land O' Lakes, FL 34637

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the corporation. The number of directors may be increased or decreased in the manner provided in the bylaws of the corporation, but the corporation shall always have at least three (3) directors.

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(d) The names and addresses of the Officers of the corporation are as follows:

JOHNE. ROMANYAK, SR.                      President  
21327 Hunter Hill Drive, Dade City, FL 33523

DEBRA ROMANYAK                      Secretary and Treasurer  
21327 Hunter Hill Drive, Dade City, FL 33523"

*ARTICLE III*  
Date of Adoption

The amendment was adopted by the Board of Directors on the 1<sup>st</sup> day of  
MARCH, 2018.


*ARTICLE IV*  
Manner of Adoption

The corporation does not contain members or members entitled to vote. The amendment was duly approved by the written consent to action of the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 1<sup>st</sup> day of MARCH, 2018.

FIELD OF DREAMS CAR SHOW, INC.

By:   
JOHN E. ROMANYAK, SR., President

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