

F. B. & R. ENTERTAINMENT INC.

P000000004816

Mr. Robbie G. Clay
8204 Greenshire Drive
Tampa, FL 33634

(813) 890-9179

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-08/08/00-01012-006
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 16 2000

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F.B. & R. Entertainment 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)*

- Article 1 William R. Stagg is resigning as President and selling his 3 1/3 shares.
- Article 3 Gary F. Campbell is resigning as Treasurer and selling his 3 1/3 shares.
- Article 2 Robbie G. Clay is resigning as Vice President to take the position President
and will hold 50% of the shares of the corporation.
- Article 4 Cathrine M. Gibbons is taking the position of Vice President and Treasurer
and will hold 50% of the shares of the corporation.

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: AUGUST 2, 2000

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 2 day of AUGUST, 2000

Signature

William R. Stagg

(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)

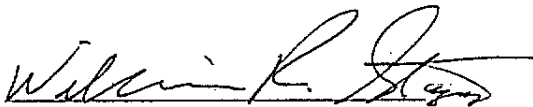
WILLIAM R. STAGG

Typed or printed name


PRESIDENT

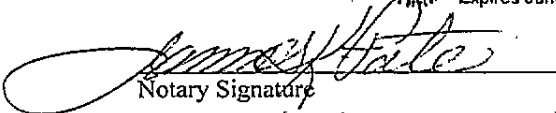
Title

I, William R. Stagg resign as President of F.B. & R. entertainment Inc. and sell my Three and One-Third shares to Kitty Gibbons and Rob Clay.


William R. Stagg

Signed This: 2 August 2000
Date

James K. Pate
Notary Printed Name James K Pate
 My Commission CC946352
Expires June 18, 2004



Notary Signature

Florida Driver's License
Type of I.D. Produced William R. Stagg

I, Gary F. Campbell resign as Secretary and Treasurer of F.B. & R. entertainment Inc. and sell my
Three and One-Third shares to Kitty Gibbons and Rob Clay.

Gary F. Campbell
Gary F. Campbell

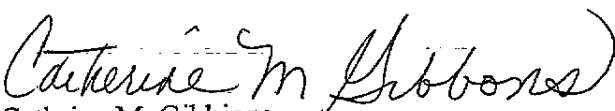
Signed This: 8-2-00
Date

James K. Pate
Notary Printed Name James K Pate
 My Commission CC946352
Expires June 18, 2004
JAMES K. Pate
Notary Signature

Florida Drivers License
Type of I.D. Produced Gary F. Campbell

F.B. & R. ENTERTAINMENT INC.

I accept the appointment and obligations of the position of Vice President and Treasurer. I am familiar with the positions and obligations.


Cathrine M. Gibbons