

P00000004816

Requester's Name

Rob & Holly Clay
8204 Greenshire Dr.
Tampa, FL 33634

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/10/01--01067--015
*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

aa 9/14

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

F. B. & R. Entertainment Inc.

(present name)
P00000004816

(Document Number of Corporation (If known))

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 2 Robbie G. Clay is taking the Position of President, Vice President, Treasurer, and Secretary. Holding 100% of the shares of the corporation.

Article 4 Catherine M. Gibbons is resigning as Vice President and Treasurer and selling Her 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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2001.

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 SEPTEMBER, 2001.

Signature _____

Robbie G. Clay
(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)

ROBBIE G. CLAY
(Typed or printed name)

PRESIDENT
(Title)

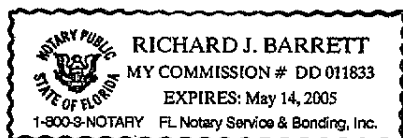
I, Catherine Gibbons resign as Vice President and Treasurer of F. B. & R. Entertainment Inc. and sell my Five shares to Rob Clay.

Catherine Gibbons
Catherine Gibbons

Signed This Day: 15 SEPTEMBER 2001
Date

RICHARD J. BARRETT
Notary Printed Name

[Signature]
Notary Signature



FLORIDA DRIVER'S LICENSE
Type of I.D. Produced Catherine Gibbons