

P 00000000 7660 July 19, 2000

To whom it may concern:

Enclosed are the forms for  
an amended name change, also a  
money order for the amount of  
\$35.00 for the filing fee and \$8.75  
for a certified copy of the  
entire amended file.

6000003334096--3  
-07/25/00-01005-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please mail to:

11825 S.W. 3<sup>rd</sup> St.

Miami, FL 33184

The phone# is: 305-551-0973

Thank You,  
Betty Y. Shaw

FILED  
00 JUL 24 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

JUL 27 2000

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

FILED  
00 JUL 24 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bad Boys Adult Entertainment Group, 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 # I Name change Amended

Bad Boys Unlimited, 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: July 19, 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 19<sup>th</sup> day of July, 2000.

Signature

Betty Y. Shaw

(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)

Betty Y. Shaw

Typed or printed name

Secretary + Treasurer

Title