

P000000008904

May 9, 2000



Susan Payne  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Untouchable Promotions filing fee

Dear Miss Payne:

Enclosed, please find payment for Untouchable Promotions filing fee. The bank account for the initial payment dated January 3, 2000 was closed unexpectedly. We apologize for the inconvenience.

If you have any questions, please contact me at (407) 625-7836.

Kind Regards

A handwritten signature of Michael Blumstein.

Michael Blumstein  
President

Cc: Fred Barnes

FILED  
00 MAY 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003216927--1  
-04/20/00--01068-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

700003216927--1  
-04/20/00--01068-015  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

N/C Amend  
S. Payne  
5/16/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY 16 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vntouchable Promotions, 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)*

① Article III  
Change from 100 to 1000 shares

② Change Registered Agent to Frederick C. Barnes, Esq.  
112 East Concord Street  
Orlando, FL 32801

**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: April 14, 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 14<sup>th</sup> day of April, 2000.

Signature



(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)

Michael Blumstein  
Typed or printed name

President  
Title

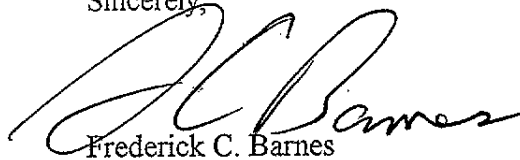
**Subject: UNTOUCHABLE PROMOTIONS, INC.**  
**Ref. #: P00000008904**

Dear Sir or Madam:

This is to accept the appointment as registered agent for the above corporation. I understand the obligations of a registered agent.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "F. C. Barnes", written in a cursive style.

Frederick C. Barnes