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ACCOUNT NO. : 072100000032

REFERENCE : 855021 7202084

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 5, 2000

ORDER TIME : 3:21 PM

ORDER NO. : 855021-005

CUSTOMER NO: 7202084

CUSTOMER: Ms. Stephanie Maya
Russell J. Williams, Esq
400 S. E. Sixth Street

Fort Lauderdale, FL 33301

FILED
00 OCT -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CADRE ENTERTAINMENT, INC.

500003416085--8
-10/06/00--01001--005
*****35.00 *****35.00

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

RECEIVED
00 OCT -5 PM 4:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE OCT 05 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cadre Entertainment Inc.

(present name)

FILED
00 OCT - 5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amend Article # 6 as follows:

- ① Nicole L. Ball has resigned as president of Cadre Entertainment Inc. as of Oct 3rd 2000
- ② The new officers are as follows:
President - Edward M. Ball S.
V. President - Thomas C. Ball
Sec/Treas. - Kathleen A. Ball.

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: Oct 3rd 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 3 day of Oct 2000

Signature

Edward M Ball Pres
(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)

Edward M Ball
Typed or printed name

Pres.
Title