

P00000037977

VERSATILE ENTERTAINMENT, INC.
JUDE TELFORT
3600 S. STATE ROAD 7 (441)
MIRAMAR, FL. 33023

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NEW FILINGS

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

Amend
6-8-00
AMS

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 26 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERSATILE 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)

P00000037977 IS BEING AMENDED. PLEASE
REMOVE WILFORT JEAN-MARY/13115 PHILADELPHIA
WOODLANE, ORLANDO, FL. 32824 FROM
VERSATILE ENTERTAINMENT, INC. JUDE TELFORT-
PRESIDENT AND DANIEL PREVILON-VICE-PRESIDENT
WILL CONTINUE ON WITH THE COMPANY AS OWNERS.
WILFORT JEAN-MARY, FROM THIS DAY FORTH, IS NOT
AFFILIATED WITH VERSATILE ENTERTAINMENT, INC.
IN ANY WAY, SHAPE, OR FORM.

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:

N/A ALL SHARES REMAIN THE SAME.

THIRD: The date of each amendment's adoption: 5-23-2000

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 23rd day of MAY, 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)

Jude Telfort

Typed or printed name

Pres.

Title