

P000000044039

Fun Time Equipment
P.O. Box 15204
Pensacola, FL 32514
(850) 505-9600

August 15, 2000

RE: Articles of Amendment

CERTIFIED MAIL ARTICLE NO. 7099 3220 0001 2394 8216

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam

700003373777-3
-08/25/00-01105-001
*****35.00 *****35.00

Please find enclosed a money order in the amount of \$35.00 for filing Articles of Amendment as follows: Resignation of Debbie Schimmel as Incorporator, Registered Agent, and Secretary of Fun Time Equipment, Inc. and Billy D. Schimmel, II as the duly elected Incorporator, Registered Agent, and Secretary of said corporation.

Please also find enclosed a copy of the original corporation document already filed with the Division of Corporations.

Sincerely,


Billy D. Schimmel, II
Enclosures

RPA Charge
11-16-00
AKS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

FUN TIME EQUIPMENT, INC.
P.O. BOX 15204
PENSACOLA, FL 32514

SUBJECT: FUN TIME EQUIPMENT, INC.
Ref. Number: P00000044039

We have received your document for FUN TIME EQUIPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 700A00048202

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation: Fun Time Equipment, Inc.

2. The mailing address of the corporation: P.O. Box 15204
Pensacola, FL 32514

3. Date of incorporation/qualification: May 2, 2000 Document number: P00000044039

4. The name and address of the current registered agent and registered office:

Debbie Schimmel
4605 Tradewinds Dr.
Pensacola, FL 32514

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Billy Schimmel II
4605 Tradewinds Dr.
Pensacola, FL 32514

FILED
00 AUG 25 AM 9:42
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

NOV 6, 2000
(Date)

Debbie Schimmel President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] NOV 6, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

Certified Mail 70993220 000123958734