

P00000049067

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-19-00

REF. #: 0409, 13436 W00000025284

CORP. NAME: Entertainment Management  
Associates, Inc. *name*

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
OCT 19 AM 11:00  
TALLAHASSEE, FLORIDA

FILED  
OCT 19 PM 3:29  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9127 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300003429583--9  
-10/19/00-01030-023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

COST LIMIT: \$

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

\*00789, 00563, 00672 10/20/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2000

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

CCRS  
103 N. Meridian St.  
Lower Level  
Tallahassee, FL 32301

SUBJECT: ENTERTAINMENT MANAGEMENT & ASSOCIATES, INC.  
Ref. Number: P00000049067

We have received your document for ENTERTAINMENT MANAGEMENT & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 300A00054867

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

RECEIVED  
00 OCT 19 PM 4: 26  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ENTERTAINMENT MANAGEMENT & ASSOCIATES, INC.  
a Florida corporation**

FILED  
OCT 19 PM 3:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ENTERTAINMENT MANAGEMENT & ASSOCIATES, INC. (herein after called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: ENTERTAINMENT MANAGEMENT, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Unanimous Written Consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act. The date of adoption of the amendment shall be October 18, 2000.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 18 day of October, 2000.

**ENTERTAINMENT MANAGEMENT  
& ASSOCIATES, INC.**

BY: \_\_\_\_\_

R. Peter Evans, President