

# P00000062511

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

100003358001-9  
-08/15/00-01039-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 PM 3:43

Amend 8-15-2000

Examiner's Initials

LAJ



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 11, 2000

BOMB SQUAD ENTERTAINMENT INC.  
802 West Memorial Blvd.  
Lakeland, FL 33801

SUBJECT: BOMB SQUAD ENTERTAINMENT INC.  
Ref. Number: P00000062511

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

*Changed*

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 200A00038237

RECEIVED  
00 AUG 10 AM 10:44  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
BOMB SQUAD ENTERTAINMENT INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Corporation:

**FIRST:** Amendment adopted

**Article III**

**Principal Office and Registered Agent**

The principal office of the Corporation is 802 W. Memorial Blvd., Lakeland, Florida 33801. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Glen Burch 802 Memorial Blvd. Lakeland, FL 33801

**Article VIII.**

**Board of Director**

The board of directors of this Corporation is

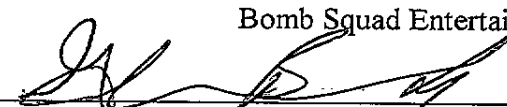
Glen Burch	802 Memorial Blvd.	Lakeland, FL 33801	President
Tracy Gillim	802 Memorial Blvd.	Lakeland, FL 33801	Vic President
Shawn Slaughter	802 Memorial Blvd.	Lakeland, FL 33801	Vic President
Glen Burch	802 Memorial Blvd	Lakeland, FL 33803	Treasurer
Glen Burch	802 Memorial Blvd	Lakeland, FL 33803	Secretary

**SECOND:** The date of the Amendments was the 2nd day of July, 2000.

The undersigned, representing a majority of the directors serving on the Board of Directors of Bomb Squad Entertainment Inc., a Florida corporation, hereby approve and adopt the attached amendments to the Articles of Incorporation. The undersigned further certify that Bomb Squad Entertainment Inc., as issued 1000 shares, all of which were represented at a meeting in which shareholder approval for the amendment(s) was obtained by vote.

Dated this 2nd day of July, 2000.

Bomb Squad Entertainment Inc.,

By   
Glen Burch, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



00 AUG 10 PM 3:43

**Certificate Designating Registered Agent**  
**Place of Business or Domicile for the Service of**  
**Process Within Florida, and Acceptance of Agent**  
**Upon Whom Process May Be Served:**

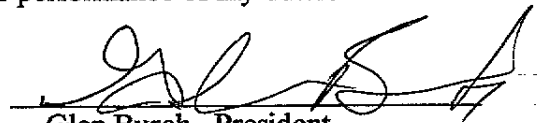
In compliance with Sections 48.09 and 607.034, Florida Statutes, the following is submitted

FIRST that Bomb Squad Entertainment Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 806 W. Memorial Blvd. Lakeland, Florida 33801. Has named Glen Burch 802 Memorial Blvd. Lakeland, FL 33801 as its registered agent for service of process within Florida

Dated July 2, 2000

  
Glen Burch Incorporator  
  
Horace Bailey Jr. Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, Thereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Glen Burch, President