

PO0000079942

Joseph Lewis
1012 N. Ocean Blvd #605
Pompano Beach FL 33067

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300003535633--3
-01/12/01--01053--016
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

01 JAN 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

De-17-i

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORBITAL 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)

- ~~AMENDING ARTICLE TO DELETE~~ ROBERT J. LEWIS
AS CHIEF EXECUTIVE OFFICER (C.E.O.).
- AMENDING ARTICLE TO ADD JOSEPH Z. LEWIS
AS CHIEF EXECUTIVE OFFICER (C.E.O.)
- AMENDING ARTICLE TO DELETE CURRENT ADDRESS
OF ORBITAL ENTERTAINMENT (710 PENNSYLVANIA AVE
#1
MIAMI BEACH FL 33139)
- AMENDING ARTICLE TO ADD NEW ADDRESS
FOR ORBITAL ENTERTAINMENT: 1012 N. OCEAN BLVD. #605
POMPANO BEACH, FL 33062

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 01/01/2001

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 01 day of January, 2001

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)

JOSEPH Z. LEWIS

Typed or printed name

C.E.O.

Title