

TRANSMITTAL LETTER

P01000019045

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

SUBJECT: New Horizons Celebration, Inc.
(corporate name)

Enclosed is an original and (1) copy of the articles of amendment and a check for:

☒ \$35.00 Filing fee

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-06/15/01--01054--010
*****35.00 *****35.00

FROM: Angela Gantt
Name (Printed or Typed)

3355 W. Vine Street #102
Address

Kissimmee, FL 34741
City, State & Zip

(407) 931-2344
Daytime Telephone number

FILED
01 JUN 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/25
ac

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

New Horizons Celebration, 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)

ARTICLE VI – Officers

The officers of the corporation should be as follows:

Harry Palin - President
929 Jasmine St.
Celebration, Fl 34747

Elizabeth Palin - Vice President
929 Jasmine St.
Celebration, Fl 34747

Harry Palin - Secretary/Treasurer
929 Jasmine St.
Celebration, Fl. 34747

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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:

THIRD: The date of the amendment's adoption: **June 1, 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 19 day of JUNE 2001

Signature Henry W. Paul
(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)

HENRY W. PAUL
Typed or printed name

CHAIRMAN / Incorporator
Title