

# P01000021997

XCITEMENT ENTERTAINMENT, INC.  
12121 LITTLE ROAD #320  
HUDSON, FL 34667  
727-869-1352  
XCITEMENT@IJ.NET

Oct. 11, 2001

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

500004636305--2  
-10/15/01--01040--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find a check for \$43.75, for filing Articles of Amendment to Articles of Incorporation of Xcitement Entertainment, Inc., form CR2E044(9/98) Officer/Director Resignation and Consent in Lieu of Organizational Meeting of Board of Directors. *Returned*  
Please return certified copies to: Marlene White, 11110 Peppertree Lane, Port Richey, FL 34668.

Please contact me at 727-869-1352 or email xcitement@ij.net, if you need additional information.

Thank you in advance for your assistance and filing of my request.

Sincerely,

*Marlene L. White*  
Marlene L. White  
President

FILED  
01 OCT 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000021997  
HPT Amend 10/15/01  
\* cert copy OEN

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Xcitement 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)

ARTICLE #1 - THE ADDRESS OF THE CORPORATION HAS BEEN CHANGED  
FROM: 14533 MARINA DRIVE, HUDSON, FL 34667 TO: 11110 PEPPERTREE  
LANE, PORT RICHEY, FL 34668

ARTICLE #6 - BOARD OF DIRECTORS - RICHARD MOSER, RESIGNED AS PRESIDENT  
OF THE CORPORATION AS OF 05/22/01. SEE FORM-CR2ED 44 (9/98) OFFICER/DIRECTOR RESIGNATION  
NEW OFFICERS HAVE BEEN APPOINTED AS FOLLOWS:

MARLENE WHITE / PRESIDENT - 11110 PEPPERTREE LANE, PORT RICHEY, FL 34668  
JAMES WHITE / VICE PRESIDENT - 11110 PEPPERTREE LANE, PORT RICHEY, FL 34668  
EVELYN GRIPPANDO / SECRETARY - 13601 DEVENTER COURT, HUDSON, FL 34667  
JOSEPH WHITE / TREASURER - 12104 GREENBADGER LANE, APT. 1193A, ORLANDO, FL 32817

**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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 05/25/01

**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 25 day of May, 2001

Signature

Marlene L. White

(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)

MARLENE L. WHITE

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, RICHARD MOSER, hereby resign as PRESIDENT  
(Title)

of XCITEMENT ENTERTAINMENT, INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**