

P01000034986

CAPITAL CONNECTION, INC.

447 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DOC HOLIDAY ENTERTAIN
MENT, INC

100005677501-7
-06/04/02--01007--008
*****35.00 *****35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOC HOLIDAY ENTERTAINMENT, INC.**

Document Number of Corporation: P01000034986

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 adopted:

ARTICLE IX is amended as follows:

The board of directors of the corporation are as follows:

Reid Bauman,	3613 Highway 231, North Panama City, Florida 32404
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Wendall Sauls	3613 Highway 231, North Panama City, Florida 32404.
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The officers of the corporation are as follows:

Reid Bauman, President	3613 Highway 231, North Panama City, Florida 32404
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Wendall Sauls, Vice President	3613 Highway 231, North Panama City, FL 32404.
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SECOND: The date of each amendment's adoption: April 16, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3 day of June, 2002.



REID BAUMAN, Director/President

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