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FILED
OCT 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 793523 7111941

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : October 4, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 793523-005

CUSTOMER NO: 7111941

Donna
Chase
Amend
200004636492--1

CUSTOMER: Bert Ebzery, Esq
Bert Ebzery Esq.
350 N. Lasalle Street
Suite 800
Chicago, IL 60610

DOMESTIC AMENDMENT FILING

NAME: ZOOM MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS:

RECEIVED
01 OCT 15 PM 12:08
DIVISION OF CORPORATION

DR
10/15/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZOOM MANAGEMENT, INC.

(present name)

P01000091777
(Document Number of Corporation (If known))

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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 ONE: The corporate name for the corporation shall be amended as

ZOOM PRODUCTIONS, INC.

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 each amendment's adoption: 10/9/01

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 9th day of October, 2001

Signature

BT Ebzery

(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)

BERTRAM T. EBZERY, Esq.

(Typed or printed name)

INCORPORATOR

(Title)