

**P01000110453**

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MAR - 7 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- PEN PLAY PRODUCTIONS AND CONSULTANTS, INC.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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-03/07/02--01055--001  
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR -7 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PEN PLAY PRODUCTIONS AND CONSULTANTS, 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 IV: SHARES and ARTICLE V:  
OFFICERS/DIRECTORS. (see attachments.)

**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: 3-7-02

**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 7<sup>th</sup> day of March, 2002.

Signature

Fredericka J. Hamilton  
(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)

Fredericka J. Hamilton  
Typed or printed name

CEO/ Vice President/Incorporator  
Title

---

**ARTICLE IV:      SHARES**

The number of shares of stock is:

There will be 10,000 shares of stock authorized by this Corporation.

All 10,000 shares will be held by the Corporation, Pen Play Productions and Consultants, Inc. The President and Vice President will determine the value of the company stock that may be acquired from the Corporation, and the time and portion which can be acquired at specified times.

**ARTICLES V:      OFFICERS/ DIRECTORS**

Name and addresses:

Fredericka J. Hamilton, CEO/ Vice President  
2904-A Battle Mountain Way, Tallahassee, Florida 32301

Thedrick A. Walker, President  
2803 Botany Place, Tallahassee, Florida 32301

Marlon D. Jones, Managing Director  
511 SE 14<sup>th</sup> Terrace, Gainesville, Florida 32641

DeLane Adams, Managing Director  
1033 Piney Z Plantation Road, Tallahassee, Florida 32311

John Mosley, Managing Director  
712-B Liberty Street, Tallahassee, Florida 32310

Nicholas Coniglio, Managing Director  
108 Edwards Street, Tallahassee, Florida 32304

Linda Bedell, Managing Director  
4027 Sonnet Drive, Tallahassee, Florida 32303

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Requester's Name  
2904-A Battle Mountain way  
Address  
Tallahassee, FL 32301  
City/State/Zip  
Phone # 933-5844

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OR

(By a director if adopted by the directors)

OR

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Typed or printed name

CEO/ Vice President/Incorporator  
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