

PO2000007175

Requester's Name

1442 South Gadsden St.  
Address

Tallahassee, FL 32301 (850) 54-4639  
City/State/Zip Phone #

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02 AUG -9 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

Amend

1. Wilderness Entertainment INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
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DIVISION OF CORPORATION

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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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-09/09/02--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CR2E031(7/97)

Examiner's Initials

AJR

8/9/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wilderness 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)

Amend to Article 5. ~~add in new directors~~  
to additional Directors

① Kenny Tucker (Director/President)

② Michael McGowan (Director/<sup>senior</sup> Vice President)

③ Kevin Miller (Director/General Manager)

④ Katherine McDonald (Director/vice president)

⑤ Askia Jones (Director/Multi Media Director)

⑥ Sherrie Fine (Director/Radio Promotions Director)

⑦ Bernard Owens (Director/Event Coordinator)

⑧ Darrell Bolden (Director/sound, stage, light Director)

**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:

⑨ Antoine Roberts (Director/Jacksonville Branch)

⑩ Jonkethan Kelly (Director/North Carolina Branch)

THIRD: The date of each amendment's adoption: 8-9-02

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 8<sup>th</sup> day of August, 2002

Signature

James C. Burke

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)

James C. Burke

Typed or printed name

Incorporator/CEO

Title