

P02000133476

TEAM Inc.  
4401 Vineland Rd, Suite A-13  
Orlando, FL 32836

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

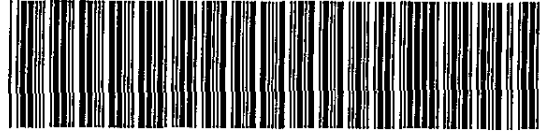
(Business Entity Name)

(Document Number)

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FILED  
03 MAY 19 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/22/03  
Amend  
sf



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 12, 2003

TEAM INC.  
4401 Vineland Rd, Suite A-13  
Orlando, FL 32836

SUBJECT: TALENT, ENTERTAINERS, ATHLETES, AND MORE,  
INCORPORATED  
Ref. Number: P02000133476

We have received your document for TALENT, ENTERTAINERS, ATHLETES, AND MORE, INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 003A00029085

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 19 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Talent, Entertainers, Athletes, and More, Incorporated

(present name)

(Document Number of Corporation (If known))

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 IV

The number of shares the corporation is authorized to issue  
is 10,000,000

**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: 2-1-2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

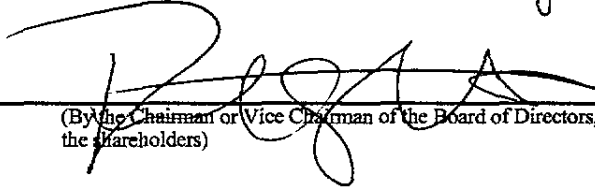
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1<sup>st</sup> day of February, 2003

Signature

  
(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)

DAVID CANTER

(Typed or printed name)

PRESIDENT / CEO

(Title)

**ACTION BY UNANIMOUS WRITTEN CONSENT  
IN LIEU OF THE ORGANIZATIONAL MEETING  
BY THE BOARD OF DIRECTORS OF  
Talent, Entertainers, Athletes and More, Inc.**

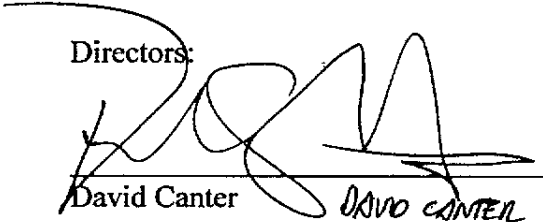
The undersigned, constituting all of the members of the Board of Directors of Talent, Entertainers, Athletes and More, Inc. ("TEAM") a Florida corporation (the "Company"), hereby adopt the following resolutions by unanimous written consent, effective as of this 1st day of February, 2003:

**1. Authorized shares.**

The number of shares the corporation is authorized to issue is up to 10,000,000.

**IN WITNESS WHEREOF**, the undersigned have executed this Action by Unanimous Written Consent as of the date first set forth above.

Directors:

  
David Canter

DAVID CANTER / PRES/CEO

  
Ryan Saniuk

RYAN SANIUK / E.V.P.

  
Jeffrey Larson

Jeffrey Larson / Director