

P03000006478

(Requestor's Name)

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(Address)

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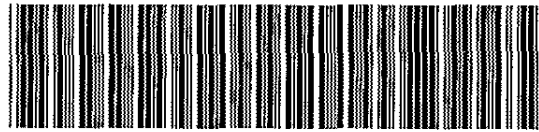
(Business Entity Name)

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AMEND
KIRG
3/2 (11)

March 23rd, 2003.

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If you have any questions please contact me
at (941) 906-7760.

Please note the only individuals that can make
ANY changes to Siesta Entertainment Inc. ~~are~~ myself
Tony Martini or Annette Martini

Thank You.

Sincerely,

Tony Martini

Siesta Entertainment Inc.,
Tony Martini
4411 Bee Ridge Road, Suite 347
Sarasota, FL 34233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Siesta Entertainment, Inc.

® Siesta Entertainment, Inc.
(present name)

P03000006478
(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 III - The street address of the principle place of Business of the Corporation is: 4411 Bee Ridge Road, Suite 347, Sarasota, Florida, 34233.

Article IV - The maximum number of Voting Shares will be 1,000,000 - One million, par value \$100,000.00 - One hundred thousand dollars per share. Annette Martini owns 500,000 Voting Shares and she can sell or transfer her shares as she chooses. Tony Martini owns 500,000 Voting Shares and he can sell or transfer his shares as he chooses. The Maximum number of Non Voting Shares will be 70,000,000 - Seventy Million, par value \$2.50 per share. Annette Martini will own 35,000,000 - thirty-five million Non Voting Shares and she can sell or transfer her shares as she chooses. Tony Martini will own 35,000,000 - thirty-five million Non Voting Shares and he can sell or transfer his shares as he chooses.

Article V - The street address of the Corporation Registered Office is 4411 Bee Ridge Road, Suite 347, Sarasota, Florida, 34233

Article VII - Officers of this Corporation - Tony Martini - President/CEO/CFO/Chairman
Annette Martini - Vice President/Secretary/Treasurer

Article VIII - Registered Agent - Tony Martini
4411 Bee Ridge Road, Suite 347
Sarasota, Florida, 34233

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: March 24th, 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 24th day of March, 2003

I hereby accept designation as Registered Agent.

Signature Tony Martini (President/CEO/Chairman)
(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)

Tony Martini
(Typed or printed name)

President/CEO/CFO/Chairman
(Title) INCORPORATOR