

PD30000032562

(Requestor's Name)

Earnest H. Faust
P.O. Box 343305
Florida City, Florida 33034

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

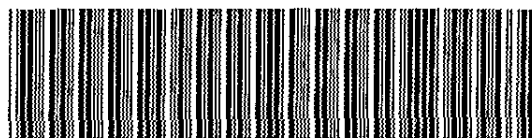
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400014445004

03/26/03--011019--1005 **35.00

FILED

03 MAR 26 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(10) 4/2/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ONE SOUL ENTERTAINMENT, INC.

(present name)

P03000032562

(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 V Officers/Directors

(ADD)

Earnest H. Faust, Jr. (President & CEO)
P.O. Box 343305
Florida City, Florida 33034

James Williams (Vice-President)
3719 Charles Terr
Miami, Fla. 33133

FILED
03 MAR 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3-21-03

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 21 day of March, 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)

Earnest H. Faust

(Typed or printed name)

Incorporator

President & CEO

(Title)