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BASIC AMENDMENT

SHOW BUSINESS ATL, INC.

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Amendment

02/15/04

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SHOW BUSINESS ATL, INC.

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lori Hunt Champion - 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408 - President

Is amended to read as follows:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lori Hunt Champion - 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408 - President

John Edward Champion - 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408 - Vice President

THIRD: The Date of each amendment's adoption: **March 11, 2004**

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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 11th day of March, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Lori Hunt Champion

Typed or printed name

President/Director/Incorporator

Title