

P04000036726

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHOW BUSINESS ATL, INC.

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TALLAHASSEE, FLORIDA

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Amendment
10/05/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

SHOW BUSINESS ATL, INC.
6909 N LAGOON DRIVE F-4
PANAMA CITY BEACH, FL 32408-5969

SUBJECT: SHOW BUSINESS ATL, INC.
REF: P04000036726

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Michelle Milligan
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOW BUSINESS ATL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 32408-5969- President
John Edward Champion- 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408-5969- Vice President

to be amended to:

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 32408-5969- President
John Edward Champion- 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408-5969- Vice President
Timothy L. McClarty- 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408-5969- Secretary

SECOND: If any 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:

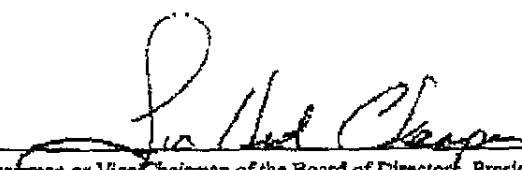
THIRD: The Date of each amendment's adoption: October 4, 2004

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 4th day of October 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

President

Title