

PD4000036726

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SHOW BUSINESS ATL, INC.

SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

SHOW BUSINESS ATL, INC.
6909 N LAGOON DRIVE F-4
PANAMA CITY BEACH, FL 32408-5969SUBJECT: SHOW BUSINESS ATL, INC.
REF: P04000036726

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H04000254662

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6909 N. Lagoon Drive F-4
Panama City Beach, FL 32408-5969**

to be amended to: _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4120 Nova Street #E
Panama City Beach, FL 32408**

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
Timothy L. McClarty- 6909 N. Lagoon Drive F-4, Panama City Beach, FL 32408-5969- Secretary**

to be amended to: _____

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ALLAHABAD, FLORIDA

ARTICLES V OFFICER(S)/DIRECTOR(S)

H04000254662

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

Lori Hunt Champion- 4120 Nova Street #E, Panama City Beach, FL 32408- President

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

Norman Backers- 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:

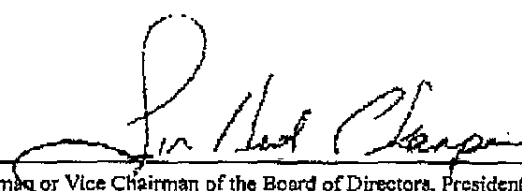
THIRD: The Date of each amendment's adoption: **December 20, 2004**

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 28th day of December 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

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