

P05.000014404

(Domestic Name)

ALBA LAW, P.A.
4711 SW 8 STREET
MIAMI, FL 33134

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

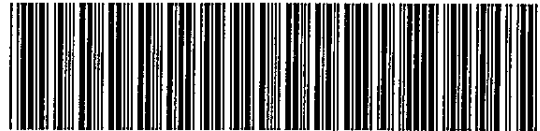
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Amend

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TALLAHASSEE, FL 32309
SECRETARY OF STATE

04/14/05--01033--016 **35.00

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**Amended and Restated Articles of Incorporation of
Fearless Entertainment, Inc. dated this March 7, 2005**

The undersigned president, for the purpose of amending and restating the articles of Florida profit corporation, hereby amends and restates the following Articles of Incorporation:

Article I

The name of the corporation is:
FEARLESS ENTERTAINMENT, INC.

Article II

The principal place of business address:
PO BOX 970204
MIAMI, FL. 33197

The mailing address of the corporation is:
PO BOX 970204
MIAMI, FL. 33197

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V (amended 03-07-05)

The name and Florida street address of the registered agent is:
KERRY ANDERSON
6320 Landsdome Cir
West Palm Beach, FL 33547

I certify that I am familiar with and accept the responsibilities of registered agent.


KERRY ANDERSON
Registered Agent Signature

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Article VI

The name and address of the incorporator is:

ALBA LAW, PA.
4711 SW 8 STREET
MIAMI, FL 33134

Article VII (amended 03-07-05)

The officer(s) and/or director(s) of the corporation is/are:

Title: P
KERRY ANDERSON
P0 BOX 970204
MIAMI, FL 33197

Title: VP
TROY FEARON
P0 BOX 970204
MIAMI, FL 33197

Article VIII(amended 03-07-05)

The effective date for these amended articles of Incorporation is 03-07-05.

(continued)

The date of each amendment(s) adoption: 03-07-05

Effective date if applicable: 03-07-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

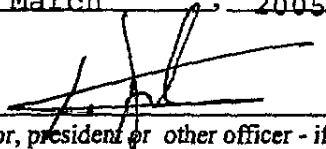
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 07 day of March, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kerry Anderson

(Typed or printed name of person signing)

President

(Title of person signing)