P06000052161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. Roberts SEP 02 2008

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John H. Rains, III
William F. Russell
Mary M. Clapp

August 22, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cody Entertainment Consulting Services, Inc.
Our File: 12298-003

Dear Sir/Madam:

Enclosed are executed Articles of Amendment to Articles of Incorporation for Cody Entertainment Consulting Services, Inc. Also enclosed is a check in the amount of $35.00 for the filing fee.

Sincerely,

Sandra Albee

Sandra Albee
Legal Assistant

Enc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cody Entertainment Consulting Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000052161
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI is amended to add Lois Mabari as Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8-1-08

Effective date if applicable: ______________________

(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.

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)

Debbie R. Mabari

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35