

P93000009130

JEFFREY P. WHITTON
ATTORNEY AT LAW

TELEPHONE (850) 769-7040

565 HARRISON AVENUE
P. O. BOX 1956
PANAMA CITY, FLORIDA 32401

TELEFAX (850) 769-3014

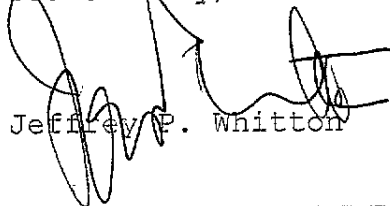
September 20, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Sea Screamer of Panama City, Inc.

Enclosed please find the original of an amendment to the charter of Sea Screamer of Panama City, Inc. along with a check in the amount of \$35.

Yours truly,



Jeffrey P. Whitton

JPW/ch

Enclosure: Check No. 22148

400003404144--8
-09/26/00--01044--014
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 4:05

Name Charge
LFB
11-2-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

Jeffrey P. Whitton, Esquire
Post Office Box 32401
Panama City, FL 32401

SUBJECT: SEA SCREAMER OF PANAMA CITY, INC.
Ref. Number: P93000009130

We have received your document for SEA SCREAMER OF PANAMA CITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00051153

RECEIVED
00 OCT 30 AM 9:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 4:05

AMENDMENT TO CHARTER OF SEA SCREAMER OF PANAMA CITY, INC. &
RESOLUTION CHANGING NAME TO R & C ENTERTAINMENT, INC.

At a special meeting called to consider the name change of
Sea Screamer of Panama City, Inc., it was resolved:

1. The corporation shall change its name to and henceforth
be known as R & C Entertainment, Inc.
2. This resolution is approved by all of the shareholders
and directors, which is sufficient under its charter
and bylaws.
3. By his signature below, Reid N. Hunnicutt, sole
shareholder, indicates his consent to the meeting,
waiver of notice of the meeting, and approval and
adoption of this resolution.

DATED this 20th day of September, 2000.

Reid N. Hunnicutt



President, Sole Director
& Shareholder