

P93000030871

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

600002182976--1

-05/19/97--01098--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 16 PM 3:00

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. World Vision Entertainment, Inc. P93-000030871  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/16/97

☒ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of B.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORLD VISION ENTERTAINMENT, INC.**

**FILED**  
97 MAY 16 PM 3:05  
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:

**ARTICLE III:**

- a) The corporation authorizes fifty million (50,000,000) shares of Common Stock having no nominal or par value per share.
- b) The corporation authorizes fifty million (50,000,000) shares of Series A Preferred Stock having no nominal or par value per share.

**ARTICLE VI:**

b)(1) Holders of Common Stock shall be entitled to one vote for each and every share of Common Stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

b)(2) Holders of Series A Preferred Stock shall be entitled to convert to common shares of stock at a rate to be determined by the Board of Directors, and may then vote for each and every share of Series A Preferred Stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

d) The business and affairs of the corporation shall be under the management and control of the Board of Directors, said Board to consist of not less than one (1), nor more than seven (7) persons. In the event of death, resignation, or removal of a director, or the refusal of a person elected a director to accept his election as such, or to otherwise qualify as such, the remaining directors shall elect his successor. All officers and directors shall hold office for the period of one (1) year, or until their respective successors are duly elected and qualified.

**ARTICLE VII:**

The principal office of this Corporation will be located at 407 Whooping Loop Lane, Suite 1663, Altamonte Springs, Florida 32701.

**SECOND:** The date of each amendment's adoption: May 12, 1997.

**THIRD:** 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):*

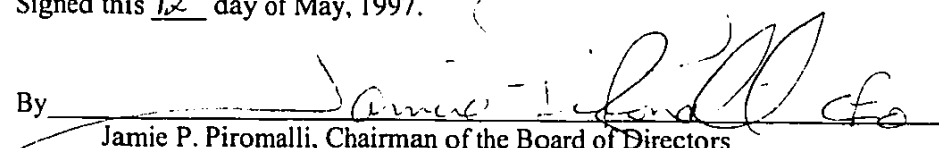
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

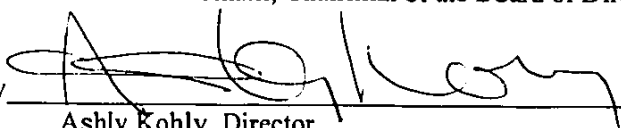
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of May, 1997.

By

  
Jamie P. Piromalli, Chairman of the Board of Directors

By

  
Ashly Kohly, Director

May 12, 1997

CONSENT OF DIRECTORS

**WORLD VISION ENTERTAINMENT, INC.**  
(a Florida Corporation)

The undersigned are all the directors of World Vision Entertainment, Inc., a Florida corporation, waiving notice of and the holding of special meetings of the directors as permitted by the Florida Statutes and the Corporation's ByLaws, the undersigned does hereby consent to, adopt, approve, confirm and ratify the following resolutions.

**RESOLVED**, by the directors of World Vision Entertainment, Inc., a Florida corporation, that the Corporation shall file Articles of Amendment to its Articles of Incorporation reelecting the Amendment hereby adopted to Article III, increasing the authorized stock from two million two hundred thousand (2,200,000) to fifty million (50,000,000) shares of Common Stock.

**RESOLVED**, by the directors of World Vision Entertainment, Inc., a Florida corporation, that the Corporation shall file Articles of Amendment to its Articles of Incorporation reelecting the Amendment hereby adopted to Article III, increasing the authorized stock from zero (0) to fifty million (50,000,000) shares of Series A Preferred Stock.

**RESOLVED**, by the directors of World Vision Entertainment, Inc., a Florida corporation, that the Corporation shall file Articles of Amendment to its Articles of Incorporation reelecting the Amendment hereby adopted to Article VI (b), stating that the Holders of Series A Preferred Stock shall be entitled to convert to common shares of stock at a rate to be determined by the Board of Directors, and may then vote for each and every share of Series A Preferred Stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.

**RESOLVED**, by the directors of World Vision Entertainment, Inc., a Florida corporation, that the Corporation shall file Articles of Amendment to its Articles of Incorporation reelecting the Amendment hereby adopted to Article VI (d), adding "removal" of a director as a reason for which the remaining directors shall elect a successor.

**RESOLVED**, by the directors of World Vision Entertainment, Inc., a Florida corporation, that the Corporation shall file Articles of Amendment to its Articles of Incorporation reelecting the Amendment hereby adopted to Article VII, changing the principal office of this Corporation from 507 North New York Avenue, Suite 108, Winter Park, Florida to 407 Whooping Loop Lane, Suite 1663, Altamonte Springs, Florida 32701.

**Directors of World Vision Entertainment, Inc.:**

Date \_\_\_\_\_

Date \_\_\_\_\_