

# P93000049016

PRATT & ASSOCIATES INC.  
 5216 S.W. 91st Terrace, Suite A  
 Gainesville, FL 32608

800002693948--0  
 -11/23/98--01107--014  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.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

FILED  
 98 NOV 23 AM 8:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten:*  
 m  
 P93000049016  
 285 NC  
 28.88.11  
 91064

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT

OF

CHENEY WALK FARM, INC.

Pursuant to Section 607.1001 et seq. of the Florida Business Corporation Act, Cheney Walk Farm, Inc., a Florida corporation (the "Corporation"), hereby submits the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Cheney Walk Farm, Inc.
2. The text of each amendment of the Articles of Incorporation of the Corporation is as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following Article I substituted in lieu thereof:

"ARTICLE I

The name of this Corporation shall be:

Pratt Management & Promotion, Inc."

3. The date of adoption of the foregoing amendment was August 1, 1998.
4. The foregoing amendment was duly approved by all of the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval thereof.
5. These Articles of Amendment shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation as of the 1st day of August, 1998.

CHENEY WALK FARM, INC.

By: Sandra N. Pratt  
Sandra N. Pratt, President

FILED  
98 NOV 25 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOINT UNANIMOUS WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
CHENEY WALK FARM, INC.

We, the undersigned, being all of the members of the Board of Directors and all of the shareholders of Cheney Walk Farm, Inc., a Florida corporation (the "Corporation"), do hereby waive any and all requirements for the holding of a meeting or meetings of the shareholders or Board of Directors of the Corporation and do hereby adopt the following resolutions by signing our written consent thereto pursuant to the provisions of the Florida Business Corporation Act:

RESOLVED, that the shareholders and directors of the Corporation hereby adopt the following amendment to Article I of the Articles of Incorporation of the Corporation, as proposed by the directors on the date hereof:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following Article I substituted in lieu thereof:

"ARTICLE I


The name of this Corporation shall be:

Pratt Management & Promotion, Inc."

RESOLVED, that the President and the Secretary of the Corporation are authorized and directed to execute, and to acknowledge before a notary public, articles of amendment of the articles of incorporation with respect to the foregoing amendment, and to present such articles of amendment to the Secretary of State of the State of Florida, accompanied by the fees prescribed by law, and to take such other steps to effectuate the proposed amendment as may be required by law.

IN WITNESS WHEREOF, the undersigned hereby indicate their consent in writing, without formal meeting, to the foregoing resolutions as of the 1st day of August 1998.

  
\_\_\_\_\_  
Sandra N. Pratt, Shareholder and Director

  
\_\_\_\_\_  
Ralph C. Pratt, Shareholder and Director

FILED  
NOV 23 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA