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TRANSMITTAL LETTER

FILED
99 FEB 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: NITE OWL VIDEO DISTRIBUTORS, INC.

800002779578--2
-02/18/99--01071--002
*****35.00 *****35.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF AMENDMENT TO INCORPORATION (NAME CHANGE) AND OUR CHECK FOR \$ 35.00. IN ADDITION, PLEASE FIND AN APPLICATION FOR REGISTRATION OF FICTITIOUS NAME UNDER THE NEW NAME PROVIDED UNDER THE ARTICLES OF AMENDMENT MENTIONED ABOVE. WE ASSUME THAT YOU WILL PROCESS THE AMENDMENT SO THAT THE FICTITIOUS NAME APPLICATION WILL BE CORRECT. OUR CHECK FOR \$50 FOR THE FICTITIOUS NAME APPLICATION IS ATTACHED. THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

CORDIALLY,



FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

N/c

VS FEB 23 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nite owl video Distributors, Inc.
(present name)

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: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be
Nite Owl Distributors, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/99

FOURTH: 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 _____"
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 1st day of Feb, 19 99.

Signature

Kathleen I Bennett
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHLEEN I BENNETT
Typed or printed name

President
Title