

P94000058474

Requestor's Name

Address

City/State/Zip

Phone #

800002736818--4

-01/11/99--01111--007

*****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
99 JAN 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000058474
2/18
NE 1-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 1999

ST. ANTHONY ENTERTAINMENT, INC.
2221 SPRINGS LANDING BLVD.
LONGWOOD, FL 32779

SUBJECT: ST. ANTHONY ENTERTAINMENT, INC.
Ref. Number: P94000058474

We have received your document for ST. ANTHONY ENTERTAINMENT, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00002265

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ST. ANTHONY ENTERTAINMENT, INC.
(Date Articles filed: August 5, 1994 / FIN#: 59-3284437)

FILED
99 JAN 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being President of St. Anthony Entertainment, Inc. does hereby
amend its Articles of Incorporation as follows:

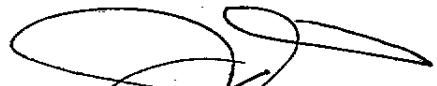
ARTICLE I

NAME OF CORPORATION

Effective upon the date of the filing of this amendment, the name of this corporation shall
be changed from St. Anthony Entertainment, Inc. to J&B DiFrancesco, Inc.

I hereby certify that the Board of Directors of St. Anthony Entertainment, Inc. adopted
the name change in the annual corporate meeting held January 4, 1999, *with no stockholder approval necessary.*

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to
the Articles of Incorporation this 6th day of January 1999.

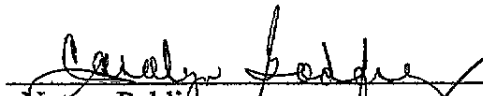


Joey DiFrancesco, President

State of Florida
County of Seminole

The foregoing instrument was acknowledge before me this 7th day of
January, 1999, by Joey DiFrancesco who is personally known to me or has produced

as identification.



Notary Public
Commission Expires: _____



CAROLYN P GODFREY
My Commission CC460896
Expires May, 08, 1999
Bonded by ANB
800-852-5878

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
ST. ANTHONY ENTERTAINMENT, INC.**

THE UNDERSIGNED, being the President of St. Anthony Entertainment, Inc., a Florida Corporation, does hereby consent to the name change of St. Anthony Entertainment, Inc. to J&B DiFrancesco, Inc. on this 4th day of January, 1999, pursuant to applicable Florida Statutes.

RESOLVED: The name of St. Anthony Entertainment, Inc. shall be changed to J&B DiFrancesco, Inc.

There being no further business, the meeting was adjourned.



Joey DiFrancesco, President
St. Anthony Entertainment, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA