

P94000088953

Sunshine Productions, Inc.  
5400 Hancock Road  
Ft. Lauderdale, FL 33330  
954-431-3144

FILED  
97 APR -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 19, 1997

Secretary of State's Office  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700002121687--7  
-03/24/97--01099--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SUNSHINE WILDLIFE CENTER, INC.

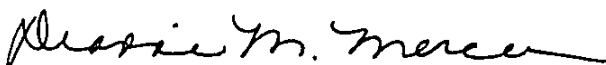
Gentlemen,

Enclosed is the original Certificate of Amendment to Articles of Incorporation for the above named corporation. Also is a check in the amount of \$35.00 made payable to the "Department of State" covering payment of your filing fees.

Please confirm in writing to the undersigned at the above address when this Amendment has been filed.

I thank you in advance for your prompt attention to this matter.

Sincerely,



Dianne M. Mercer  
President

Enc.

~~1097-6899~~  
N/c

VS APR 9 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1997

DIANNE M. MERCER  
SUNSHINE PRODUCTION, INC.  
5400 HANCOCK ROAD  
FT. LAUDERDALE, FL 33330

SUBJECT: SUNSHINE WILDLIFE CENTER, INC.  
Ref. Number: P94000088953

RECEIVED  
97 APR - 7 AM 8:04  
DIVISION OF CORPORATIONS

We have received your document for SUNSHINE WILDLIFE CENTER, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required 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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 397A00015382

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sunshine Wildlife Center, 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)

Article I  
New Name:

Sunshine Productions, 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: March, 13, 1997

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 13<sup>th</sup> day of March, 19 97

Signature Dianne M. Mercer President  
(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)

Dianne M Mercer  
Typed or printed name

Pres.  
Title