

P95000081114

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-09/13/00--01074--002
*****35.00 *****35.00

SUBJECT: Circles of Fun, Inc. P95000081114

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

Filing Fee: \$35.00

FROM: Lori H. Shivers
 Post Office Box 2597
 Lakeland, Florida 33806-2597
 (863) 709-8299

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 AM 9:18

Name Change
LFS 9-21-2000

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DIVISION OF CORPORATIONS

00 SEP 13 AM 9:18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Circles of Fun, Inc.

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: Corporate Name

The Corporate Name shall be changed from:

Circles of Fun, Inc.

To:

InBusiness, 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:

No changes made.

THIRD: The date of each amendment's adoption: **September 15, 2000.**

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 _____"

☐ 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 11th day of September, 2000.

Signature: Ron H Shivas

Title: President / Incorporator