MAR-02-1999 08:10 Division of Corporations Page 1 of 1

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 110557000765 : (813)822-5656 Phone

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## BASIC AMENDMENT

JIMBO'S VIDEO'S, INC.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 2, 1999

JIMBO'S VIDEO'S, INC. 4451B GULF BOULEVARD ST. PETE BEACH, FL 33706

SUBJECT: JIMBO'S VIDEO'S, INC.

REF: P96000059997

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Darlene Connell Corporate Specialist FAX Aud. #: H99000004889 Letter Number: 099A00009472



March 1, 1999

JIMBO'S VIDEO'S, INC. 4451B GULF BOULEVARD ST. PETE BEACH, FL 33706

SUBJECT: JIMBO'S VIDEO'S, INC.

REF: F96000059997

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Darlene Connell Corporate Specialist FAX Aud. #: H99000004889 Letter Number: 299A0000319

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### Articles of Amendment Changing Name of Corporation

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Pursuant to section 607.1006, Florida Statutes, and upon the resolution of unanimous action of the all of the shareholders and directors of the corporation, the articles of incorporation of this corporation are amended as set forth below:

- 1. The current name of corporation is Jimbo's Video's, Inc.
- 2. The nature of the amendment is to change the name of the corporation to Crotwell Enterprises, Inc., effective upon the filing of this document with the Secretary of State and approval of the amendment and to change the principal address of the corporation and to change the principal address to 4615 Gulf Boulevard, Unit 216, St. Petersburg Beach FL 33706.
- 3. The amendment is the result of unanimous action by the shareholders as the corporation acts without benefit of a board of directors. All shareholders entitled to vote on the amendment affirmatively joined in execution of the memorandum of action and the number of votes which they represent is sufficient for approval of this amendment. James M Crotwell and Linda A. Crotwell own 100% of the issued and outstanding shares of any class of stock in the corporation.
- 4. This amendment was approved and adopted on the 1st day of February, 1999.

James A. Crotwell, shareholder &

inda A. Crotwell, shareholder & secy / treas

president

Prepared by Philip W. Dann, Esq. 540 Fourth Street North
St. Petersburg FL 33702-2302
Fla. Bar #126786
Phone (727) 822-5656

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