

•Cover Letter

Name change for DLY Corporation to Z... Corporation.

Also share change of 100 shares to 2,500,000 shares.

Contact: Jeannine Olyphant

3560 Big Pine Road

Melbourne, Florida 32934-8558

Phone: 407-254-0050

800002030378--2  
-12/17/96--01053--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

APPROVED  
AND  
FILED

97 JAN 10 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

39 7A 0000 888



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 27, 1996

JEANNINE OLYPHANT  
3560 BIG PINE ROAD  
MELBOURNE, FL 32934-8558

SUBJECT: JOLY CORPORATION  
Ref. Number: P96000065822

We have received your document for JOLY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 496A00057517

Louise Jackson

Zone(s) Entertainment Corp

*McA...  
Jan 10-97  
K...  
Sh...*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NEW NAME REQUEST: ZONE(S) Entertainment Corporation

JOLY CORPORATION

(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)

2 ADDED

2 DELETED

1). CHANGE NAME. REMOVE JOLY CORPORATION AND  
REPLACE AS ZONE(S) Entertainment Corp. THIS MAKES UP  
1 ADDED 1 DELETED

2) CHANGE SHARES. REMOVE 100 SHARES AND  
ADD 2,000,000 SHARES OF Common S

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 10 PM 2:15

APPROVED  
AND  
FILED

**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 DEC 96.

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 1 day of December, 19 96.

Signature

Jeannine I. Olyphant

(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)

JEANNINE I. OLYPHANT

Typed or printed name

PRESIDENT

Title