

P97000004650

Deborah Gniadek
Requestor's Name

INT'l Resorts & Entertainment Group
Address

250 International Pkwy., Ste 114
City/State/Zip Phone #

Heathrow, FL 32746

Office Use Only

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98 JUN 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500002564595--8

-06/18/98--01078--006

*****70.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ 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

N/c

VS JUN 25 1998

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL ENTERTAINMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being President of INTERNATIONAL ENTERTAINMENT GROUP, INC., does hereby amend its Articles of Incorporation as follows:

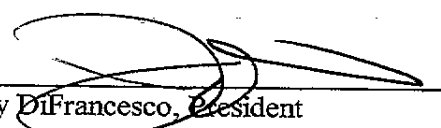
ARTICLE III

NAME

Effective upon the date of the filing of this amendment, the name of this Corporation shall be Raven Moon Entertainment, Inc.

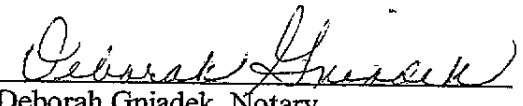
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 12, 1998 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to Articles of Incorporation this 12th day of June, 1998.


Joey DiFrancesco, President

State of Florida
County of Seminole

The foregoing instrument was acknowledged before me this 12th day of June, 1998, by Joey DiFrancesco, who is personally known to me.


Deborah Gniadek, Notary

My commission expires : 3/13/2000

