

P97000012252



A.C. FUN MARKETING, INC.

8237 Wellsmere Circle, Orlando, FL 32835

(407) 295-6521/(407) 342-4056

(407) 931-0189

SECRETARY, STATE
TALLAHASSEE, FLORIDA

97 MAY -5 AM 11:23

FILED

SH 5/12

ENCLOSED PLEASE FIND AMENDMENT
TO ARTICLES OF INCORPORATION AND
THE FILING FEE.

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-05/05/97--01104--014
*****35.00 *****35.00

PLEASE SEND XEROX COPY OF FILED
AMENDMENT TO THE FOLLOWING ADDRESS:

SADIE D. FLEMING
A.C. FUN MARKETING, INC.
1870 WILLINGHAM WAY
KISSIMMEE, FL. 34744

PHONE: 407-931-0189
SADIE FLEMING

THANK YOU,

SADIE D. FLEMING
SECRETARY

A.C. FUN MARKETING, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A.C. FUN MARKETING, INC.

A.C. FUN MARKETING, 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)

(1) ARTICLE V
ANDRE CLARKE
8237 WELLSMERE CIRCLE
ORLANDO FL 32835
PRESIDENT

JOSEPH CHIU
6178 WESTGATE DR #104
ORLANDO, FL 32835
VICE PRESIDENT

ALFREDO C. ARANA
4826 NORMANDY PLACE
ORLANDO, FL 32811
TREASURER

SADIE DYMMEK FLEMING
1870 WILLINGHAM WY.
KISSIMEE, FL 34744

SECRETARY

(2) TYPE OF CORP.; MARKETING & DISTRIBUTION

(3) \$.01 (1 PENNY / SHARE)

(4) 25% / 25% / 25% / 25%

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:

1st ~~2~~ APRIL 97 (APRIL 1, 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 21 day of April, 19 97.

Signature

(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)

JOSEPH CHIU

Typed or printed name

Vice President

Title