

P97000019967

TO: Annette Ramsey  
Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

*Amend*

FROM: Linda M. Angell  
11607 3<sup>rd</sup> Ave. East  
Bradenton, FL 34205

100003412221--7  
-10/03/00--01010--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
Corporate address change  
Registered agents address change  
Corporate Officers change

First, let me start by saying thank you for your card. It really meant a lot and it was very kind. I've just now gotten around to doing the Articles of Amendment changes to the corporation per our telephone conversation several weeks ago. I hope all is ok with them – but if there is anything I need to correct or change, please call me at work – (941) 741-4605.

Thanks again for all your help, and the conversational support that you gave me over the telephone. I still feel like it's all just a bad dream that I will wake up from soon. Thanks again!

FILED  
OCT -2 AM 9:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ADR  
10/3/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

Internet Cartoon Network, Inc.

Document # P97000019967

FILED  
00 OCT -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Pursuant to the provisions of section 607.10006, Florida Statute, this 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)**

Internet Cartoon Network, Inc., a corporation of the State of Florida, whose registered office is located at 11607 3<sup>rd</sup> Ave. East, Bradenton, Florida 34202, certifies that a meeting of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE II, ARTICLE IV, AND ARTICLE V**, of the Articles of Incorporation is amended to read as follows:

**ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be 11607 3<sup>rd</sup> Ave., East, Bradenton, Florida 34202.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is LINDA M. ANGELL, 11607 3<sup>rd</sup> Ave., East, Bradenton, Florida 34202.

**ARTICLE V: CORPORATE OFFICERS**

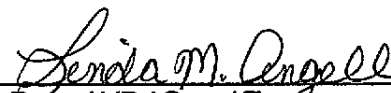
The name and street address of the corporate officer to these Articles of Incorporation is:

President / Vice President / Secretary / Treasurer

Linda M. Angell      11607 3<sup>rd</sup> Ave. East  
Bradenton, Florida 34202

Signed on (Date): September 22, 2000

BY:

  
Pres. / VP / Sec. / Treas.

**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: September 22, 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 \_\_\_\_\_".  
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 day 22<sup>nd</sup> of **September, 2000**.

Signature

Linda M. Angell  
(By the Chairman of 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)**

**Linda M. Angell**

Typed or printed name

**President, Vice President, Secretary, Treasurer**

Title