

P97000027849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

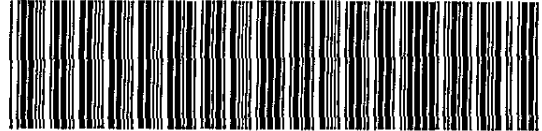
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/02
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October 22, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Carrousel Amusements, Inc.

Dear Sir/Madam:

Please find enclosed for filing the following:

1. Articles of Amendment changing the name of Carrousel Amusements, Inc., Document No. P97000027849, to Zodiac Amusements, Inc.
2. Articles of Incorporation of Carrousel Amusements, Inc.
3. Appointment of new Registered Agent.
4. Check in the amount of \$ 148.75 for the required filing fees.

The undersigned is President and majority shareholder of Carrousel Amusements, Inc., Document No. P97000027849 and EIN: 59-3437614.

The undersigned is the incorporator of the corporation formed pursuant to the Articles described in item 2 above.

Very truly yours,



Michael J. Parks
7875 N.W. 10th Street
Ocala, FL 34482
(352) 804-5749

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zodiac Amusements, Inc. (formerly Carrousel Amusements, Inc.)

2. The principal office address: 7875 N.W. 10th St., Ocala, FL 34482

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 24, 1997 Document number: P97000027849

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shirley P. Mullins

190 N.W. 76th Terrace

Ocala, FL 34482

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael J. Parks

7875 N.W. 10th St.

(P.O. Box or personal mailbox NOT acceptable)

Ocala, FL 34482

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael J. Parks
(Signature of Registered Agent)

10/24/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA