

P97000044556

*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

September 18, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 SEP 26 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to : Mania Promotions, Inc.**

The above named corporation wishes to:

1. Delete Rick Alexander as Director and Registered Agent.
2. Add John Radenbaugh (current President) as Director.
3. Add Sam Calkins as Vice President.
4. Amend the address of the Principal Business Office.
5. Add Brad D. Hicks as Registered Agent.

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-09/26/97--01043--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(813) 559-8505

Sincerely,



Barbara S. Hicks

oct 2  
VS SEP 28 1997

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MANIA PROMOTIONS, INC.**

**FILED**  
97 SEP 26 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

*Amend: to change the address*

**ARTICLE II  
PRINCIPAL OFFICE**  
5980 66th Street N.  
Unit J  
St. Petersburg, Florida 33710

*Delete: Rick Alexander as Registered Agent*

*Amend: to Add B. Hicks as Registered Agent at the address shown*

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

Brad D. Hicks  
152 8th Avenue S.W.  
suite 2A  
Largo, Florida 33770-3613

**ARTICLE V  
INCORPORATORS**

*Delete Rick Alexander as Director*

**ARTICLE VI  
CORPORATE OFFICERS**

**Add JOHN RADENBAUGH as Director  
Add SAM CALKINS as Vice President**

**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:

N/A  
page 1 of 2

**THIRD:** The date of each amendment's adoption: **September 18, 1997.**

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendments 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 \_\_\_\_\_."

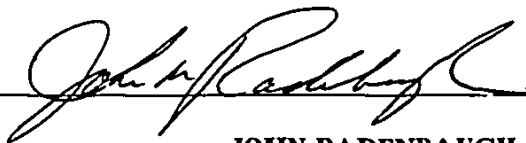
VOTING GROUP

☐ 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 18th day of September, 1997.

Signature



**JOHN RADENBAUGH**  
Incorporator/ President

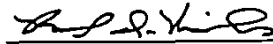
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MANIA PROMOTIONS, INC.
2. The name and address of the registered agent and office is:

BRAD D. HICKS  
152 8th Avenue, S.W.  
Suite 2A  
Largo, Florida 33770-3613  
813/ 559-8505

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
BRAD D. HICKS

This 18<sup>th</sup> day of September, 1997.