

P 97000045022

*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

December 4, 1997

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

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :  
R & J Promotions, Inc.**

The above named corporation wishes to:

1. Delete John Radenbaugh as President.
2. Add Jim Kotsaftis as President.
3. Add Jack Brown as Vice President.

500002365775-7  
-12/08/97-01113-025  
\*\*\*\*\*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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 PM 2:17

Amend.  
12-12-97  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & J PROMOTIONS, INC.**

*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)*

**ARTICLE V  
INCORPORATORS**

*Delete* John Radenbaugh (President)

**ADD  
ARTICLE VI  
CORPORATE OFFICERS**

<b>ADD</b>	JIM KOTSAFTIS	(PRESIDENT)
<b>ADD</b>	JACK BROWN	(VICE PRESIDENT)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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*

**THIRD:** The date of each amendment's adoption: **December 10, 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.

X The amendment(s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 4 day of December, 1997.

Signature

A handwritten signature in dark ink, appearing to read 'Rick Alexander', written over a horizontal line.

**RICK ALEXANDER**  
**Incorporator/ Director**