

P97000060717

ROSE ANN SAUGER  
CRACKER "24" INC.  
112 LAKE POINTE CIRCLE  
KISSIMMEE, FL 34743

500002480235--2  
-04/06/98-01115-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*See 4/9*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REHORA LEISURE GROUP 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)

ARTICLE 2 IS AMENDED AS FOLLOWS. THE NAME  
OF THE CORPORATION IS CHANGED FROM  
REHORA LEISURE GROUP INC. TO THE NEW NAME  
OF CRACKER "2" INC.

ARTICLE VII: ARTICLE VII IS AMENDED TO READ  
AS SUCH:

THE NEW DIRECTORS ARE:

WILLIAM F. WOY  
14646 BOGGY CREEK RD  
ORLANDO, FL 32824

ROSE ANN SAUGER  
113 LAKE POINTE CIRCLE  
KISSIMMEE, FL 34743

RANDALL L. LEASURE  
3821 SEA BRIDGE DRIVE  
ORLANDO, FL 32809

**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:

ARTICLE IV CAPITAL STOCK

ARTICLE IV IS AMENDED TO AUTHORIZE AN ADDITIONAL  
100 SHARES OF COMMON STOCK WITH A PAR VALUE  
OF \$1.00 PER SHARE. THE TOTAL OF AUTHORIZED CAPITAL  
AS OF MARCH 22, 1998 SHALL BE SIX HUNDRED SHARES.

**THIRD:** The date of each amendment's adoption: MARCH 22, 1998

**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 22 day of March, 19 98

Signature \_\_\_\_\_

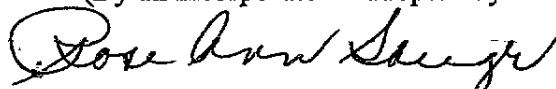
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



ROSE ANN SAUGER

Typed or printed name

SECRETARY - TREASURER - DIRECTOR

Title