

P97000074736

10/01/98
SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: FAMILY ENTERTAINMENT CORP
MEHL & MEHL INC
REF: P97000074736
LETTER: 298A00048198

FILED
98 OCT 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100002661570-5
-10/12/98--01081-002
*****35.00 *****35.00

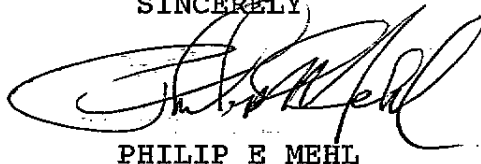
DEAR SIRs:

WE ARE PROVIDING, AS REQUESTED, A NOTARIZED AFFIDAVIT
STATING THAT WE HAVE NO INTENTION OF REVOKING THE VOLUNTARY
DISSOLUTION OF THE CORPORATION THAT WE SUBMITTED FOR MEHL &
MEHL INC., THEREFORE RELEASING THE NAME FOR OUR USE. WE ARE
ALSO ENCLOSING A COPY OF THE VOLUNTARY DISSOLUTION WHICH WE
SUBMITTED ON 06/15/98.

WE ARE AGAIN ENCLOSING THE PAPERS WE SUBMITTED ON 09/18/98
CONCERNING THE ARTICLES OF AMENDMENT PLUS A CHECK FOR
\$35.00.

WE REALLY HOPE THIS TAKES CARE OF THIS. WE HAVE BEEN TRYING
TO GET THIS DONE FOR MONTHS.

SINCERELY



PHILIP E MEHL

MY PHONE IS 561-220-3456.
MY ADDRESS IS 959 CENTRAL PARKWAY, STUART FL 34994

Amend & N/c

VS OCT 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

Mehl & Mehl
959 Central Pkwy
Stuart, FL 34994

SUBJECT: FAMILY ENTERTAINMENT CORP.
Ref. Number: P97000074736

We have received your document for FAMILY ENTERTAINMENT CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

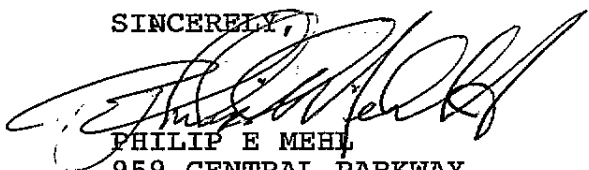
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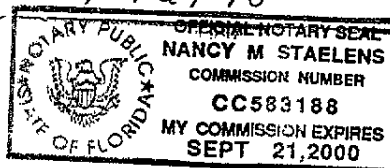
TO WHOM IT MAY CONCERN:

WE WANT TO STATE THAT WE HAVE NO INTENTION OF REVOKING THE
VOLUNTARY DISSOLUTION OF THE CORPORATION OF MEHL & MEHL INC.
WE UNDERSTAND THIS WILL RELEASE THE NAME FOR OUR USE IN THE
FUTURE.

SINCERELY,


PHILIP E MEHL
959 CENTRAL PARKWAY
STUART, FL 34994


Nancy M Staelens
Notary Public



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY ENTERTAINMENT CORP.

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TALLAHASSEE, FLORIDA

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: ARTICLE 1- NAME IS BEING AMENDED TO, MEHL & MEHL INC

ARTICLE 3- PRINCIPAL OFFICE IS BEING AMENDED TO, 959
CENTRAL PARKWAY, STUART, FL 34994

ARTICLE 5-OFFICERS ARE BEING AMENDED TO:

PRESIDENT: PHILIP E MEHL

SECRETARY: SUSAN E MEHL

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF
THE CORPORATION.

ARTICLE 6- DIRECTORS IS BEING AMENDED TO,
PHILIP E MEHL

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS SEPT 21,
1998

THIRD: ADOPTION OF AMENDMENTS

☒ THE AMENDMENTS WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION
WAS NOT REQUIRED.

SIGNED THE 18th DAY OF September 1998.

SIGNATURE

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

PHILIP E MEHL

TYPED OF PRINTED NAME

DIRECTOR

TITLE