

~~Mr.~~ RICK, INC.

P. O. Box 470754
CELEBRATION, FL 34747

P97000086076

September 18, 2000

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

000003339290--0
-09/20/00--01056--002
*****35.00 *****35.00

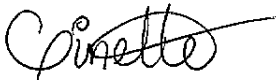
RE: EIN: 59-3471604

Enclosed is the Articles of Amendment for the Division of Corporations. This Amendment represents a name change only. Effective September 1, 2000 the corporation is changing names from Rick Pinette Motivation, Inc. to Mr. Rick, Inc.

A check for the \$35.00 filing fee is also included.

Thank you.

Sincerely,



Cheryl Pinette, V.P.
Registered Agent

FILED
00 OCT 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE OCT 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

Cheryl Pinette
Mr. Rick, Inc.
P.O. Box 470754
Celebration, FL 34747

SUBJECT: RICK PINETTE MOTIVATION, INC.
Ref. Number: P97000086076

We have received your document for RICK PINETTE MOTIVATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation I am returning the name change amendment. As discussed the subject corporation was administratively dissolved on September 22, 2000 as the uniform business report was not filed. You indicated that the report was never received by the corporation. I am forwarding the appropriate form which should be completed and returned along with the fee of \$150. You also would be required to indicate in a cover letter that the report was in fact never received to avoid paying the reinstatement fee of \$600.

If you decide to return the documents by over night mail our address is Division of Corporations, 409 East Gaines Street, Tallahassee, FL 32399. Put my name on the outside of your envelope and mark it PERSONAL & CONFIDENTIAL to ensure that I receive it.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

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

Susan Payne
Senior Section Administrator

Letter Number: 300A00050981

W-23767

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rick Pinette Motivation, 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)*

#1. The name of the corporation shall be:
Mr. Rick, Inc.

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:

THIRD: The date of each amendment's adoption: 9-1-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

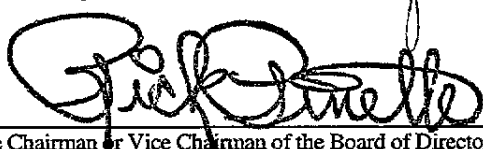
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of August, 2000

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)

Cheryl Pinette
Typed or printed name

V.P. / Registered Agent
Title
407-353-7409