

1903 south ridgewood ave. south daytona, fl 32119 904.767.3030 fax 904.761.2120 email: sbn12@aol.com

paullie boy productions, inc.

P98000002917

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

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-08/04/00--01067--016
*****35.00 *****35.00

08/01/2000

Dear Agent,

Enclosed is a form downloaded from the I-net: Articles to Amendment to Articles of Incorporation. The purpose of this is to change our corporate name from Paulie Boy Productions, Inc. to Spring Break Nationals, Inc. Enclosed is a check payable to the Dept of State for 35.00 for applicable fees to do so.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 AM 9:42

The form requested a day time phone number which is 904 767 3030 or my cell if needed 904 852 2827. Thank you for your assistance in this request. Also please note that our address is changed to 2200 South Ridgewood Ave, in South Daytona, all other information remains the same.

Sincerely Yours,

Paul Papadeas Pres

N/C

V. SHEPARD AUG 14 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 AM 9:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Paulie Boy Productions, 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)*

Change corporate name to:

Spring Break Nationals, 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:

8/1/2000

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

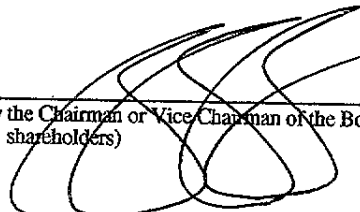
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st 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)

PAUL GEORGE PAPADEAS

Typed or printed name

PRES.

Title