

P980000/3443

Beth Jones

3333 Kilmer Drive  
Lakeland, FL 33803-4209  
(941)646-8051

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-07/31/98--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 29, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
98 JUL 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Cheap Thrills

Greetings:

Enclosed are two duplicate originals of the Articles Of Amendment of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me. Also enclosed is a check in the amount of \$35.00 covering the fees and charges .

Your assistance is greatly appreciated.

Very truly yours,

*Beth Jones*

Beth Jones

Enclosure

VS AUG 5 1998

*Beth Jones gave Authorization  
to delete "initial" 8/5 JBJ*

*Amend*

FILED  
28 JUL 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
CHEAP THRILLS, INC.**

Pursuant to the provisions of F.S. 607.1006, Cheap Thrills, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation filed in Tallahassee on February 9, 1998:

Article VII is hereby amended to read as follows:

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this Corporation's ~~Initial~~ Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this Corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the ~~Initial~~ Board of Directors are:

Beth Jones  
3333 Kilmer Drive  
Lakeland, FL 33803-4209

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned Corporation under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent, in the State of Florida.

Article IX is hereby amended to read as follows:

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this Corporation's principal office and the address of this Corporation's ~~initial~~ registered office shall be:

Articles Of Amendment Of  
CHEAP THRILLS, INC.

3333 Kilmer Drive  
Lakeland, FL 33803-4209

The name of the individual who shall serve as this Corporation's ~~initial~~ registered agent at that address is:

Beth Jones

Article XII is hereby added as follows:

The name and address of the individuals who shall serve as officers of this Corporation shall be:

President Beth Jones

Secretary Beth Jones

The foregoing amendments were adopted by the Sole Stockholder and Sole Director of the Corporation on this 28<sup>th</sup> day of July, 1998.

  
Beth Jones  
Stockholder and Director

Having been named as registered agent and to accept service of process for Cheap Thrills, Inc., at the place designated in this Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent of CHEAP THRILLS, INC.

  
Beth Jones - Registered Agent

Articles Of Amendment Of  
CHEAP THRILLS, INC.

State Of Florida  
County Of Polk

On July 28, 1998, Beth Jones designated above as the individual who shall serve as the corporation's registered agent and director and stockholder, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment Of CHEAP THRILLS, INC.

Jenny L. Benton  
Notary Public  
JENNY L. BENTON

(Printed Or Typed Name)

Commission Expiration Date:

Commission Number:



Jenny L. Benton  
MY COMMISSION # CC513486 EXPIRES  
January 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Articles Of Amendment Of  
CHEAP THRILLS, INC.