

P98000043282

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207  
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP  
C.E.O.

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June 2, 1999

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

SUBJECT: AMENDMENT TO ENTERTAINMENT SUPPORT PERSONNEL, INC

Enclosed please find an original and one (1) copy of the Amendments to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 .

900002895289--4  
-06/04/99--01066--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From:

Ronald G. Lauria  
United Financial Business Services  
Att: Ronald G. Lauria  
620 Cranes Way # 207  
Altamonte Springs, FL 32701  
(407) 331-0576

FILED  
99 JUN -4 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Lauria  
gave OK to  
change adoption  
to shareholders

Amended

S. PAYNE JUN 11 1999

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

**ENTERTAINMENT SUPPORT PERSONNEL, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST: AMENDED ARTICLE VIII:**

**ARTICLE VIII BOARD OF DIRECTORS**

This corporation shall have two directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the Directors are:

PRESIDENT  
LAUREN RUTH TONEY  
595 E. PARKER ST.  
BARTOW, FL 33830

SECRETARY/TREASURER  
DONA GEORGINA HOLMAN-BONNER  
P O BOX 4126  
SARGENT, TX 77404

**SECOND: NOT APPLICABLE**

**THIRD:** This amendment was adopted June 1<sup>st</sup>, 1999

**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 2<sup>nd</sup> day of June, 1999.

Signature: \_\_\_\_\_

LAUREN RUTH TONEY

- President

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TALLAHASSEE, FLORIDA