

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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P98000043282

June 15, 1999

700002908577--9  
-06/18/99-01036--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 .

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 18 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
HFS 6-23-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENTERTAINMENT SUPPORT PERSONNEL, INC.**

FILED  
99 JUN 18 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 one director 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 Director is:

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

**SECOND: NOT APPLICABLE**

**THIRD:** This amendment was adopted June 15<sup>th</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 15<sup>th</sup> day of June, 1999.

Signature: Lauren Ruth Toney President / Incorporator  
LAUREN RUTH TONEY