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actual amateurs inc.

FILED
99 APR -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/02/99--01079--013
*****43.75 *****43.75

Enclosed please find an amendment for changing the name of our corporation
from Actual Amateurs, Inc. to MMR Productions, Inc. Also enclosed is payment of
\$43.75 which includes the filing fee of \$35 plus an \$8.75 payment for a certified
copy. Thank you.


Jack Pelligrinelli
President

N/C

VS APR 12 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTUAL AMATEURS, 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)*

ARTICLE 1: THE NAME OF THIS CORPORATION IS MMR PRODUCTIONS, 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: 3/30/99.

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 30th day of MARCH, 1999.

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)

JACK PELLISINELLI

Typed or printed name

CHAIRMAN/DIRECTOR

Title