

P 980000 85843

KABOOMS AMUSEMENT CENTER  
9130 STATE ROAD 84  
DAVIE, FL 33324  
1-877-KABOOMS

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

00 JUN 22 PM 4: 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

100003276391--3  
-06/05/00--01064--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

6/22  
6/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2000

KABOOMS AMUSEMENT CENTER  
9130 STATE ROAD 84  
DAVIE, FL 33324

SUBJECT: R&R ENTERTAINMENT GROUP, INC.  
Ref. Number: P98000085843

We have received your document for R&R ENTERTAINMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 800A00033548

RECEIVED  
00 JUN 22 AM 8:37  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R & R ENTERTAINMENT GROUP, 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 XV WILL BE ADDED NAMING  
THE FOLLOWING AS OFFICERS / DIRECTORS  
AGNES PICCE SECRETARY / TREASURER  
MICHELE RINDONE VICE PRES  
RAYMOND RINDONE President  
GARY CANETTI VICE PRES  
WERNER J. BECKER Vice Pres.  
WILLIAM WAHL Vice Pres

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 22 PM 4:46

FILED

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: January 1, 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 03 day of June, 2000

Signature

x Michele Ricci Rindone

(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)

x Michele Ricci Rindone

Typed or printed name

x President

Title