

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ELECTRIC SUN EMPORIUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

name
change
&
Amendment

12/22/99

DC
12/17/99

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

Electric Sun Emporium, 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 First is hereby amended to read:

The name of the Corporation is **Biker Brothers Productions, Inc.**

Article Sixth is hereby amended to read:

The number of directors is four and the names and addresses of the officers and directors of the corporation are:

Frank Sweeney, President and Director
740 NE 28th Ave, Pompano Beach, FL 33062

Patrick Miller, Treasurer and Director
20 Adam Circle, Lantana, FL 33462

John Wiley, V.P. Production and Director
2701 SW 4th St., Boynton Beach, FL 33435

Daniel J. Casale, V.P. Sales and Director
8110 Stirrup Cay Ct., Boynton Beach, FL 33436

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ALLAHASSEE, FLORIDA

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:

Florida Incorporators, Inc.
1221 Brickell Ave., Ste. 900
Miami, FL 33131
(305) 661-8503

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THIRD: The date of each amendment's adoption: December 17, 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 day 17th of December, 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)

Frank Sweeney

Typed or printed name

President

Title

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