

P99000035084

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

FILED
99 MAY -5 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

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

1. Z World Marketing, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400002863324-2
-05/05/99--01042--019
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Franchise
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE
DIVISION OF CORPORATIONS
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N.C.
5-5-99
cc

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Z WORLD MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 and 607.1006 of the Florida Business Corporation Act, Z World Marketing, Inc. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Z World Marketing, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

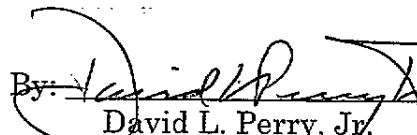
The name of the Corporation is Z World Entertainment, Inc. (hereinafter called the "Corporation").

THIRD: The amendment was duly adopted by the sole incorporator of the Corporation by written consent pursuant to Section 607.1005 of the Florida Business Corporation Act as of May 3, 1999.

FIFTH: The amendment was duly adopted by the sole incorporator without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of May 3, 1999.

DAVID L. PERRY, JR., P.A.

By: 
David L. Perry, Jr.
President / Incorporator

WPB1 #150918 v1