

No return address

WILDCAT PRODUCTIONS, INC.

P99000053338

August 17, 1999

Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

600002963446--1
-08/18/99-01071-003
*****43.75 *****43.75

Enclosed is check #1114 in the amount of \$43.75 for filing of articles of amendment and a certified copy.
If there are any questions please call me at 941/924-1599.

Sincerely,


Niles Garden

*Amend
9-8-99
PMS*

FILED
99 SEP -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2607 Mall Drive Sarasota, FL 34231

Phone 941-924-1599

Fax 941-926-0789



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 1999

WILDCAT PRODUCTIONS, INC.
ATTN: NILES GARDEN
2607 MALL DRIVE
SARASOTA, FL 34231

SUBJECT: WILDCAT PRODUCTIONS, INC.
Ref. Number: P99000053338

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 10:01

FILED

We have received your document for WILDCAT PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 499A00043160

DIVISION OF CORPORATIONS

99 SEP -3 AM 9:19

RECEIVED

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

Wildcat Productions, 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~~)*

Add Article Six: Officers and Directors

1. Bobby Duchano
2607 Mall Drive
Sarasota, FL 34231
President
2. Niles Garden
2607 Mall Drive
Sarasota, FL 34231
Secretary

FILED
99 SEP -3 AM 10:01
CLERK OF STATE
TALLAHASSEE, 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:

THIRD: The date of each amendment's adoption: August 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 17th day of August, 19 99.

Signature

Bobby Duchano

(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)

Bobby Duchano

(Typed or printed name)

Director

Title