

P99000084533

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FILED
99 NOV 10 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

November 7, 1999

Florida Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

400003040704--9
-11/10/99--01036--010
*****35.00 *****35.00

Dear Sir:

I have enclosed an Articles of Amendment to Articles of Incorporation of FIVE CONTINENTS COMMUNICATIONS, INC.

I have also enclosed a check for 35.00 for the applicable filing fee. I am requesting that you process these Articles of Amendment as soon as possible.

Sincerely yours,

Carl T. Watkins

Carl T. Watkins, CPA

NC Amend
11-18-99
DWS

2 Encl's

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FIVE CONTINENTS COMMUNICATIONS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation assigned document number P99000084533 adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amendment 1: The name of the corporation is changed from FIVE CONTINENTS COMMUNICATIONS, INC. to FIRST FLORIDA PROMOTIONS, INC. effective October 1, 1999.

Amendment 2: The name of Gregory Foutz, is deleted as a initial member of the Board of Directors of the Corporation.

SECOND: The date of the amendment adoption: October 15, 1999.

THIRD: Adoption of Amendments(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the sole shareholder and the sole director. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder 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 15th day of October, 1999.

Carl T. Watkins Signature
(Incorporator)