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Christine Watkins
238 Crown Oaks Way
Longwood, FL 32779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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S. PAYNE MAY 4 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -2 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATKINS + BROWN'S ENTERPRISE, 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 1 → NAME OF THE CORPORATION SHALL BE AS FOLLOWS:
"THIRD COAST MEDIA ENTERPRISES, INC."

* ARTICLE 6 → THE DIRECTORS, OFFICERS AND SHAREHOLDERS OF THE AMENDED CORPORATION SHALL BE AS FOLLOWS:

(1) CHRISTINE WATKINS 238 CROWN OAKS WAY LONGWOOD, FL. 32779	} DIRECTOR SHAREHOLDER (500 SHARES) SEC/TREASURER	(2) RAY JONES 238 CROWN OAKS WAY LONGWOOD, FL. 32779 SHAREHOLDER 500 SHARES	} DIRECTOR CEO PRES
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ALL OTHER INCORPORATORS, DIRECTORS, OFFICERS & SHAREHOLDERS HAVE BEEN REMOVED
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:

ARTICLE 4 → THE NUMBER OF SHARES IN THE AMENDED CORPORATION, "THIRD COAST MEDIA ENTERPRISES, INC." SHALL BE 1000 (ONE THOUSAND) SHARES OF COMMON STOCK.

THIRD: The date of each amendment's adoption: 27 April 2001

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 TWO THIRDS 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 27 day of April, 2001.

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)

Christine Watkins
Typed or printed name

Secy Treasurer
Title