

V06511

DEPT. OF STATE
DIVISION OF CORPORATIONS

RETURN MAILING ADDRESS:

Suncoast Vending Systems, Inc.
8350 Savannah Trace Circle #208
Tampa, FL 33615
Attn: Christine Graham

PHONE NUMBER:
813.884.0514

Fed. I.D.
65-0391979

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-01/05/98--01106--005
*****35.00 *****35.00

Christine Graham GAVE

AUTHORIZATION BY PHONE TO

CORRECT date of adoption to 12-31-97

DATE JAN 15 1998

DOC. EXAM. JAN 15 1998

~~1/15/98~~

N/C Amend

1/16

FILED
98 JAN -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suncoast Vending Systems, 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)

Name Change:

C G Productions, Inc.

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: 12/31/97

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 31st day of December, 19 97

Signature

Christine Graham

(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 D. Graham

Typed or printed name

President

Title