

L 88634

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

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

1. ABREU SPORT AMUSEMENT CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
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- Photocopy
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RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

G. COULLIETTE APR 14 2000

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-04/14/00--01028--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**Abreu Sport Amusement Corp.**

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( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:** This article is being ammended by deleting one Director; Jesus Abreu resigns as Director and Resident Agent of Abreu Sport Amusement Corp. Also this article is being ammended by adding a new Director; Odalys Abreu of 2731 S.W. 128<sup>th</sup> Ave. Miami, Fl.33175 was elected President, Secretary, Treasurer and Resident Agent.

**Article X:** This article is being ammended as follows; Jesus Abreu Assigns ( 300 ) Shares of capital stock to Odalys Abreu or 100 % of his capital stock.

**Article XII:** This article is being ammended by changing the name of the Resident Agent to Odalys Abreu.

**Abreu Sport Amusement Corp.**  
2731 S.W. 128<sup>th</sup> Ave.  
Miami, Fl. 33175

**Second:** The date of each amendment's adoption:  
**January 3<sup>rd</sup> , 2000**

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**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

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**TALLAHASSEE, FLORIDA**

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

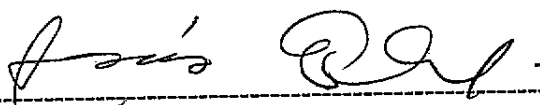
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 3<sup>rd</sup> day of January, 2000

By :



-----  
( chairman or vice chairman of the board of directors,  
president or other officer if adopted by the  
shareholders )

**Jesus Abreu**

-----  
( Typed or print name )


**Incorporator**

**President**

-----  
( Title )

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT  
Odalys Abreu