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800010075358

Amend

01/24/03--01004--001 **43.75

01/24/03--01005--001 **8.75

RECEIVED
03 JAN 23 PM 3:13
DIVISION OF CORPORATION

FILED
03 JAN 23 PM 3:30
TALLAHASSEE, FLORIDA

1/22/03

Russell Brewer JA
Requester's Name

5133 Soutel
Address

Jacksonville 7132208204
City/State/Zip Phone #
2374300

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

1. NORTHEAST FLORIDA ENTERTAINMENT INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHEAST FLORIDA ENTERTAINMENT, INC.

Pursuant to the provisions of Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE IX

NAMES AND ADDRESS OF SUBSCRIBERS AND
NUMBER OF SHARES OF STOCK

The names and post office addresses of all the subscribers to the ARTICLES OF INCORPORATION, and the number of shares of stock subscribed for by each are as follows:


Lawrence L. Harris 5133 Soutel Drive Jacksonville, Florida 32208	60 shares
William Robinson 5133 Soutel Drive Jacksonville, Florida 32208	20 shares
Russel Brown 5133 Soutel Drive Jacksonville, Florida 32208	20 shares

SECOND: Date of adoption:

The date of adoption of the amendment was December 31, 2002.

THIRD: Adoption of amendment:

There are no ^{shareholders} entitled to vote on the amendment. The amendment was adopted by the board of directors


Russell Brown
Secretary/Treasure
Director
January 22, 2002

FILED
JAN 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA