

APR-22-04 10:12:08

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000084165 3)))

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To: Division of Corporations
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Account Name : TAPS
Account Number : I20000000103
Phone : (813) 664-0900
Fax Number : (813) 664-1003

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04 APR 22 PM 1:06

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PARADISE AMUSEMENTS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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4/20/2004

Amendment
04/22/04
DC

H04000841653

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARADISE AMUSEMENTS, Inc.DOCUMENT NUMBER: P02000117385The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Parks
(Name of Person)

PARADISE AMUSEMENTS, Inc.
(Name of Firm/ Company)

100 N.W. 76TH TERRACE
(Address)

Ocala, FL 34482
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Parks at (352) 237-8618
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
5/1/82

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Department of State 4/22/2004 12:18 PAGE 1/1 HighFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2004

PARADISE AMUSEMENTS, INC.
3101 SW 34TH AVE SUITE 905/203
OCALA, FL 34474

SUBJECT: PARADISE AMUSEMENTS, INC.
REF: PG2000117385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please be sure to include any commas and periods in the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000084165
Letter Number: S04A00026710

H 040000 841653

Articles of Amendment
to
Articles of Incorporation
of

PARADISE AMUSEMENTS, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 02000117385
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article - ADDRESS

Principal ADDRESS is

100 N.W. 76TH TERRACE

COALA, FL. 34482

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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APR-16-04 FRI 14:44

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P. 03

H040000 84/653

The date of each amendment(s) adoption: 4-15-04

Effective date if applicable: 4-15-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of April, 2004

X Signature Michael J. Parks
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Parks
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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