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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Office Use Only

T BROWN APR - 8 2005

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: JAKE'S 400 CLUB, INC. | | | | | |
|--|--|--|--|--|--|
| DOCUMENT NUMBER: P03000 154705 | | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | |
| JEFF Lukacs | | | | | |
| (Name of Contact Person) | | | | | |
| | | | | | |
| (Firm/ Company) | | | | | |
| 2560 SW 14 ST | | | | | |
| (Address) | | | | | |
| BOYNTON BCH FL 33426 | | | | | |
| (City/ State/ and Zip Code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Jeff Lu KAcs at (561) 635-0293 (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| | | | | | |
| \$35 Filing Fee | | | | | |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 | | | | | |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2005

JEFF LUKACS 2560 SW 14 STREET BOYNTON BEACH, FL 33426

SUBJECT: JAKE'S 400 CLUB, INC. Ref. Number: P03000154705

We have received your document for JAKE'S 400 CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

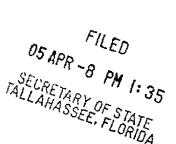
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Letter Number: 105A00020390

Teresa Brown Document Specialist Articles of Amendment



| JAKE'S 400 (Name of corporation Possooo | LuB, | of Twc. itty filed with | the Florida | · ** _ | HASSEE, F | LURIDA |
|---|-----------------|---------------------------|----------------|------------------|----------------|-------------|
| (Name of corporati | CLUB, | Twc. | the Florida | Dept. of Sta | te) | . , |
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| | | er of corporation | on (if knov | /n) | | |
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| rrsuant to the provisions of section 6 opts the following amendment(s) to | | | | Florida P. | rofit Corpo | ration |
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| EW CORPORATE NAME (if cha | | | | _ | ۸ . | _ |
| Thre's ENTERPRISE | > ==== | | JAKE : | DENT | AWAY, | <u> アペ厂</u> |
| lust contain the word "corporation," "comp | any " or "in | corporated" or | the abbrev | iation "Corp | .," "Inc.," or | "Co.") |
| professional corporation must contain the | word "chart | ered", "profess | sional asso | ciation," or the | he abbreviati | on "P.A." |
| | | | | | | _ |
| MENDMENTS ADOPTED- (OTF | | | | | Article N | umber(s) |
| d/or Article Title(s) being amended, | , added or | deleted: (B) | <u>E SPECI</u> | <u>FIC</u>), _ | • | |
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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)

| The date of each amendment(s) adoption: 03.15.2005 |
|---|
| Effective date if <u>applicable</u> : 03.15.2005 (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 15th day of MARCH 2005. |
| Signature (By 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) |
| JEFFREY Lukacs |
| (Typed or printed name of person signing) |
| PRES! DENT |
| (Title of person signing) |

FILING FEE: \$35