

Requester's Name  
 Address  
 City/State/Zip Phone #

P98000019315

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 -02/15/00--01004-019  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 00 MAR 16 PM 12:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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

*P98000019315  
 3-16-00*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 24, 2000

SCOTT JOSEPH  
3405 NW 9TH AVENUE #1202  
FT. LAUDERDALE, FL 33309

SUBJECT: CHECK 'EM OUT!, INC.  
Ref. Number: P98000019315

We have received your document for CHECK 'EM OUT!, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 700A00010058

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

Check'Em Out, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

**FIRST:** Amendment adopted:

ARTICLE #1 - (AMENDED January 1, 2000)

The name of the corporation shall be:

**CEO Group, Inc.**

ARTICLE #2 - (AMENDED January 1, 2000)

The principle place of business and mailing address of this corporation shall be:

**3405 NW 9<sup>th</sup> Avenue #1202 / Ft Lauderdale, FL 33309**

ARTICLE #3 - (REMAINS THE SAME)

The number of share of stock that this corporation is authorized to have outstanding any time is:

**100 shares of stock**

ARTICLE #4 - (AMENDED January 1, 2000)

The name and Florida street address of the registered agent is:

**Scott Joseph / 3405 NW 9<sup>th</sup> Avenue #1202 / Ft Lauderdale, FL 33309**

ARTICLE #5 - (AMENDED January 1, 2000)

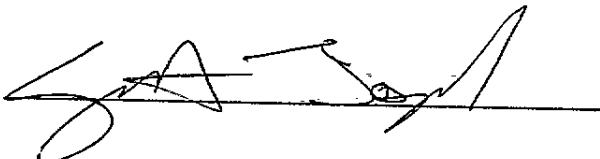
The name and address of the incorporator to these Articles of Incorporation is:

**Scott Joseph / 3405 NW 9<sup>th</sup> Avenue #1202 / Ft Lauderdale, FL 33309**

Adopted and approved By Shareholders on

Signed this 1<sup>st</sup> day of January, 2000.

Signature:



Name: Scott Joseph

Title: Owner

FILED  
00 MAR 16 PM 12:09  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA