

375088

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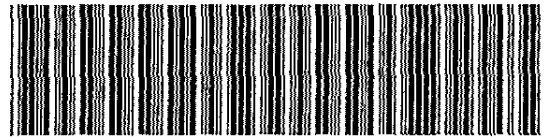
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CWS

Amend.

12/6
JB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTSIDE AMUSEMENTS, INC.

DOCUMENT NUMBER: 375088

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lazaro Cadavieco
(Name of Contact Person)

Professional Response, Inc.
(Firm/ Company)

1405 SW 107 AVE Ste 3016
(Address)

Miami, FL 33174
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lazaro Cadavieco at (305) 793 0710
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$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

FILED
04 NOV 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WESTSIDE AMUSEMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

375088

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See Attached

(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)

RESOLUTION

Be it resolved that Westside Amusements, Inc a corporation for profit under the laws of the State of florida herin below by it Board of Director sand all of its Shareholders amends the Articles of Incorporation of said Westside Amusements, Inc. to wit:

Amendment No. 1

Article VII, Management of Corporation business shall forthwith be: The business of the Corporation shall be managed by the Board of Directors consisting of one (1) or more persons.

Amendment No. 2

Article X, Officers of Corporation shall be forthwith be:

The Corporation shall have a President a Vice President and Secretary. The same person may hold two or more of these offices.

Change of Resident Agent. The Registered Agent for the Corporation shall be forthwith, Lazaro Cadavieco whose business office is 1405 SW 107th Ave – Suite 301G, Miami, Fl. 33174

Change of Board of Directors and All Shareholders:

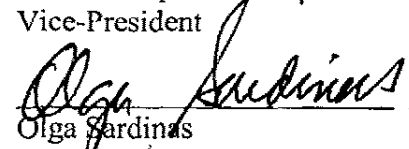
October 1, 2004


Lazaro Cadavieco
President

October 1, 2004


Octavio Capo
Vice-President

October 1, 2004


Olga Sardinias
Secretary, Treasurer

**CERTIFICATE OF AMENDMENTS OF ARTICLES OF INCORPORATION OF
WESTSIDE AMUSEMENTS, INC.**

I, the undersigned, President of Westside Amusements, Inc. a corporation organized under the laws of the State of Florida, for profit, hereby certify:

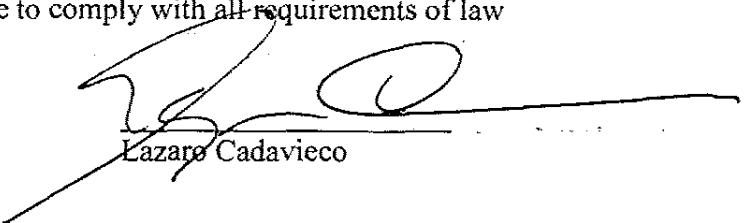
1. The name of the corporation is Westside Amusements, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by both the Board of Directors and all of its shareholders of the Corporation on October 1, 2004.

Change of Resident Agent and Registered Office

The present Registered Agent is believed to be Mr. Jack Ewing who resides at 1227 Treasure Ct. Marco Island, Fl. 33937. The successor Registered Agent and his address is Mr. Lazaro Cadavieco who maintains his business office at 1405 SW 107th Ave. Suite 301 G, Miami, FL. 33174.

Acknowledgement and Consent of Registered Agent

Having been named and appointed Resident Agent, to accept service of process on Westside Amusements, Inc. in this instrument, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Lazaro Cadavieco

The date of each amendment(s) adoption: 10-1-04

Effective date if applicable: 10-1-04
(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 17th day of November, 2004

Signature

(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)

Lazar Cadavieco

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35