502943

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 819572 80573A

AUTHORIZATION :

COST LIMIT : $ PPD

FILED
00 SEP -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 2000

ORDER TIME : 2:18 PM

ORDER NO. : 819572-005

CUSTOMER NO: 80573A

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-09/05/00--01001--013
*[redacted]43.75 *****43.75

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, Pa
Suite 4
1414 West Granada Boulevard
Ormond Beach, FL 32174

DOMESTIC AMENDMENT FILING

NAME: CIRCUS GIFTS, INC.

EFFICTIVE DATE:

Amend & N.C.

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

G. COULLIETTE SEP - 8 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 SEP -1 PM 3:32
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September ~~5~~ 7, 2000

CSC

TALLAHASSEE, FL

SUBJECT: CIRCUS GIFTS, INC.
Ref. Number: 502943
ATTN: JJ

We have received your document for CIRCUS GIFTS, INC. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00046968

* I Need to have the registed agents office address showing a physical address - not P.O. Box -

RESUBMIT
Please give original submission date as file date

RESUBMIT
Please give original submission date as file date

RECEIVED
00 SEP -7 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 SEP -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CIRCUS GIFTS, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned, as President and Secretary of CIRCUS GIFTS, INC. hereinafter called the corporation, do hereby certify:

1. At a meeting of the Board of Directors of the corporation duly called and held on August 30, 2000, a resolution was adopted by the Board of Directors declaring the amendment of the Articles of Incorporation hereinafter set forth to be advisable and recommending and proposing said amendment to the stockholders of the corporation.

2. A meeting of the stockholders of the corporation was duly called and held on August 30, 2000 and at that meeting the following resolution was unanimously adopted and is now in full force and effect:

WHEREAS, the Board of Directors of this corporation, at a meeting duly called and held, declared the following amendment to the Articles of Incorporation of this corporation to be advisable and has proposed said amendment to the stockholders for their approval, and

WHEREAS, such amendment be and is hereby approved by the stockholders of the corporation,

NOW THEREFORE BE IT RESOLVED that the Articles of Incorporation of CIRCUS GIFTS, INC. be amended in the following respects:

"ARTICLE I - NAME

The name of this corporation shall be changed to BOARDWALK AT DAYTONA BEACH, INC. a Florida corporation. The corporation's principal office will be P.O. Box 265550, Daytona Beach, FL 32126.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes, to wit: Amusements, food concessions; retail sales; to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation".

IN WITNESS WHEREOF, said corporation has caused the Certificate to be signed in its name by its president and its corporate seal to be hereunto affixed and attested to by its secretary, this 30th day of August, 2000.

By E.J. Paparo
President

ATTEST: [signature]
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, LISA P SAROS, President of CIRCUS GIFTS, INC., a Florida corporation, who produced a driver's license as identification and who took an oath and acknowledged that he/she executed the above and foregoing certificate of amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at
Ormond Beach, Florida, this 30th
day of August, 2000.

[signature]
Notary Public, State of Florida
My commission expires:

CYNTHIA M. ZVIERKO
MY COMMISSION # CC 942990
EXPIRES: June 29, 2004
Bonded Thru Notary Public Underwriters