

H84805

(Requestor's Name)

Imperial Banquet Hall
P.O. Box 22651
Hialeah, FL 33002

(City/State/Zip/Phone #)

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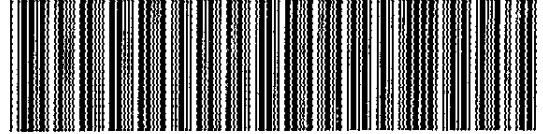
(Business Entity Name)

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Amended
WFM
11/13/03

TO
ARTICLES OF INCORPORATION
OF
HOLIDAY CENTER CORPORATION.
Document #H184805

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporation are as follows:

Ernesto M. Cabrera (President, Vice-President, Treasurer, Secretary & Director)
394 SW 188 Ave.
Pembroke Pines, FL 33029

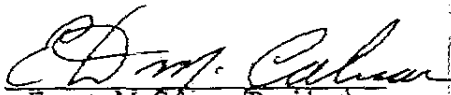
SECOND: The date of each amendment adoption is November 4, 2003.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of November 2003.
Holiday Center Corp.

BY:


Ernesto M. Cabrera (President)

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