

J83144

(Requestor's Name)

EDWIN L. CRAMMER, P.A.
Certified Public Accountant
3801 N. University Drive, Suite 311
Sunrise, FL 33351

(City/State/Zip/Phone #)

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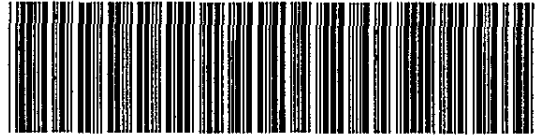
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 27 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2004

EDWIN L. CRAMMER, P.A.
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351

SUBJECT: CLUB TWENTY-ONE, INC.
Ref. Number: J83144

We have received your document for CLUB TWENTY-ONE, 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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00056984



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

EDWIN L. CRAMMER, P.A.
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351

SUBJECT: CLUB TWENTY-ONE, INC.
Ref. Number: J83144

We have received your document for CLUB TWENTY-ONE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The person designated as registered agent in the amendment and the person designated on the certificate must be the same, along with the correct signature.

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.

Teresa Brown
Document Specialist

Letter Number: 404A00068005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLUB TWENTY-ONE, INC..**

FILED
05 JAN 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

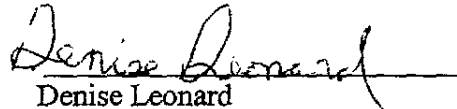
FIRST Amendment changed Article VII The name of the officers and the board of Directors are changed as follows:
 Denise Leonard President/Secretary/Director

SECOND The date of this amendment is August 30th, 2004.
 This amendment was adopted by the Board of Directors of the corporation, and therefore, shareholder action was not required.

THIRD Amendment changed Article VI. The registered agent and the address of the Registered agent shall be changed to:

Denise Leonard
709 N Ridgewood Avenue
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 30th Day of November 2004.


Denise Leonard

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
CLUB TWENTY-ONE, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That CLUB TWENTY-ONE, INC, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Daytona Beach, County of Volusia, State of Florida, has named Denise Leonard, located at 709 N Ridgewood Avenue, Daytona Beach, Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Denise Leonard
Registered Agent