

M09333

RECEIVED

00 OCT 13 PM 4:51

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054218 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.
Account Number : I19990000244
Phone : (305) 935-6888
Fax Number : (305) 936-9502

BASIC AMENDMENT
THE POINT LOUNGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
00 OCT 13 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change
&
Amendment

10-16-00

DC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE POINT LOUNGE, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **THE POINT LOUNGE, INC.**
2. The following Amendment to the Articles of Incorporation was adopted by the Shareholders and by the Board of Directors of the Corporation on September 28, 2000:

ARTICLE I

The name of the Corporation shall be **S&W DRYDOCK, INC.**

The address of the Corporation shall be 13505 NE 22nd Court
North Miami, Florida 33181-1867

Dated: October 2, 2000

THE POINT LOUNGE, INC.

By: John L. Wrisk
JOHN WRISK

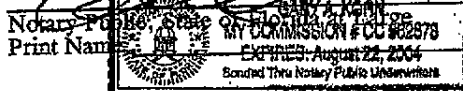
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} SS:

The execution of the foregoing instrument was acknowledged before me this 2nd day of October, 2000 by JOHN WRISK, as President of THE POINT LOUNGE, INC., who is personally known to me and who did not take an oath.

My Commission Expires:



CONSENT

JOHN WRISK, being the sole Shareholder and constituting the sole member of the Board of Directors of the Corporation hereby consents to the foregoing Amendment.

John L. Wrisk
JOHN WRISK

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} SS:

The execution of the foregoing instrument was acknowledged before me this 2nd day of October, 2000 by JOHN WRISK, who is personally known to me and who did not take an oath.

My Commission Expires:

GARY A. KORN
Notary Public, State of Florida at Large
Print Name:



GAK\2.0000\171678-100200

FILED
 00 OCT 13 PM 4:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA