

N02000000864

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:40

Requester's Name

Lewis Steven Curtis
17570 Atlantic Blvd. #309
Sunny Isles, FL, 33160

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
000005136310--9
-03/20/02--01037--019
2. _____ (Corporation Name) _____ (Document #) *****43.75 *****43.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Amend.
V SHEPARD MAR 26 2002

Examiner's Initials

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The West Dixie Room, Inc.
(present name)
NO2000000864
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VI - The following persons have been assigned as officers:
1) President - Lewis Steven Curtis
2) Vice-President - Melinda Edelsburg

SECOND: The date of adoption of the amendment(s) was: 02/26/02

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Lewis Steven Curtis
Signature of Chairman, Vice Chairman, President or other officer

Lewis Steven Curtis
Typed or printed name

President

02/26/02