

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## BASIC AMENDMENT

POPS SQUAD, INC.

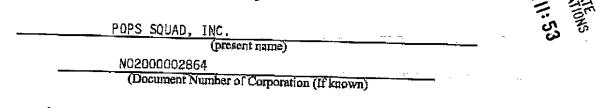
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### ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of



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

ARTICLE I shall be amended as follows:

The name of the corporation shall be Pop's Club, Inc., and the mailing and street address of the Corporation's principal office shall be located at 1165 Oakridge Road, St. Augustine, FL 32086.

SECOND THIRD:	: The date of adoption of the amendment(s) was: June_ 5, 2002  Adoption of Amendment (CHECK ONE)
X	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.
	Bruto Abule
-	Signature of Chairman, Vice Chairman, Phesident or other officer
<b>ن</b> ا	President 6/6/02 Title Date