

N04000002403

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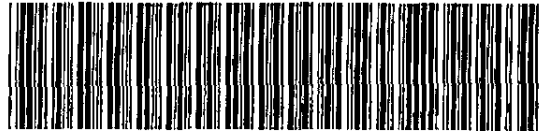
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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Amendment

01/13/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA ARCADE ASSOCIATION, INC.

DOCUMENT NUMBER: N04000002403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GALE FONTAINE

(Name of Contact Person)

JOHNNY'S REC ROOM

(Firm/ Company)

1751 WEST COPANS ROAD

(Address)

POMPANO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GALE FONTAINE

(Name of Contact Person)

at (954) 979-7717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA ARCADE ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000002403

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI. - DIRECTORS/OFFICERS

REMOVE ED SICHER AS PRESIDENT AND ADD GALE FONTAINE AS PRESIDENT

ARTICLE V - CORPORATE ADDRESS

NEW CORPORATE ADDRESS: 1751 W COPANS ROAD

POMPANO BEACH, FL 33064

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TREASURER
CLERK

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: OCTOBER 1, 2004

Effective date if applicable: OCTOBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 29 day of DECEMBER, 2004.

Signature

Gale Fontaine

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GALE FONTAINE

GALE FONTAINE

(Typed or printed name of person signing)

PRESIDENT

Gale Fontaine

(Title of person signing)

FILING FEE: \$35