

N04000005198

Michael Meyer
(Requestor's Name)

1861 W Pensacola St.
(Address)

Tallahassee FL 32304
(City/State/Zip/Phone #)
228-9223

PICK-UP WAIT MAIL

Club 1897
(Business Entity Name)

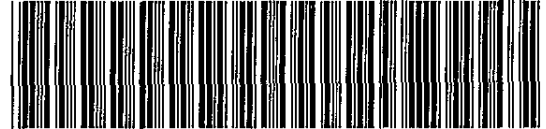
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04 AUG 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304
RECEIVED
04 AUG 20 PM 3:11
DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. C. ... AUG 20 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Clwb 1897

(present name)

NO900005198

(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.)

SEE ATTACHED

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SECOND: The date of adoption of the amendment(s) was: 8-11-04

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.

Michael Meyer

Signature of Chairman, Vice Chairman, President or other officer

Michael Meyer

Typed or printed name

President

Title

8-12-04

Date

Amendments to the articles of incorporation for Club 1897 are as follows:

1.) Change principal address to:

1861 w. Pensacola street
Tallahassee, FL 32304

2.) Remove officer VP:

Jeffrey C.Mangel
405 Dunwoody st. #3
Tallahassee, FL 32304

3.) Add officer VP:

Anthony Torrente
600 Dixie Dr. #1323-3
Tallahassee, FL 32304