



THE UNITED STATES
CORPORATION
COMPANY

N05565

98 SEP 24 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721600000032
REFERENCE : 972839 9643A

AUTHORIZATION

Patricia Pujute

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 972839-005

CUSTOMER NO: 9643A

CUSTOMER: Helene C. Rosen, ESQ.
Sachs, Sax & Klein, P.A.
P. O. Box 810037

Boca Raton, FL 33481-0037

Name
Chase
Amend

RECEIVED
98 SEP 24 AM 10:40
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING 000002648028--7

NAME: JAN MCART'S AMERICAN FESTIVAL
SERIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

Don
9/25/98

X02250, 02389, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 SEP 25 AM 9:09

DIVISION OF CORPORATION

September 24, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: JAN MCART'S AMERICAN FESTIVAL SERIES, INC.
Ref. Number: N05565

We have received your document for JAN MCART'S AMERICAN FESTIVAL SERIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 098A00048273

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JAN McART'S AMERICAN FESTIVAL SERIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of JAN McART'S AMERICAN FESTIVAL SERIES, INC., a Florida not-for-profit corporation ("Corporation") are amended to read as follows:

ARTICLE ONE

The name of the Corporation shall be: **Jan McArt's Royal Palm Festival Dinner Theatre Centre, Inc.**

This Amendment was adopted as of the 16th day of September, 1998, by resolution adopted by a majority of the Board of Directors and approved by a vote of two-thirds (2/3) of the members of the Corporation in accordance with the Corporation's Articles of Incorporation and Sections 617.1001 and 617.1002, Florida Statutes. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this ____ day of September, 1998.


Jan McArt, President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23 day of September, 1998 by Jan McArt, as President of Jan McArt's American Festival Series, Inc., a Florida corporation, on behalf of the Corporation. She has produced her drivers license and did not take an oath.

