

NO60000008620

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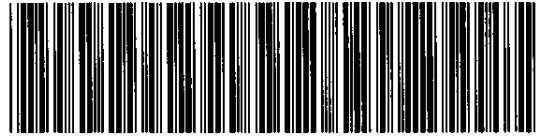
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2009 JAN 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
1/21/09

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

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1. **BOOZEFIGHTER MC CHAPTER #68 (FLORIDA) INC.** **N06000008620**
(Corporation Name) (Document #)
2. _____
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2009 JAN 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOOZEFIGHTER MC CHAPTER #68 (FLORIDA) INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal address of the Corporation shall be changed to **4233 US Hwy 1, Edgewater, Florida 32169.**

SECOND: The Officers of the Corporation are listed as follows:

President: Walt Smith
Vice-President: Jason C. Smith

THIRD: The Officers of the Corporation shall be amended to state:

President: Hugh James Bourne
Vice-President: James D. Coleman
Secretary: Tony Chamlee
Treasurer: J.F. G. Levi

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Directors of the Corporation shall be:

Hugh James Bourne
James D. Coleman
Tony Chamlee

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 17 December 2008 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 December 2008.

Hugh James Bourne
Hugh James Bourne, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.

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