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BASIC AMENDMENT

BETSY ROSS LOUNGE & RESTAURANT CORP.

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Estimated Charge	\$35.00

Amendment
7-27-00

7/26/00 4:50 PM

18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETSY ROSS LOUNGE & RESTAURANT CORP.

Pursuant to the provisions of section 607.1009 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. LUIS F. VILLALBA was elected President and Director and his address is: 497 Oak Tree Square, Athens, Georgia 30606.
2. OTTEN RODRIGUEZ was elected Vice-President, Treasurer and Director and his address is: 1717 N. Bayshore Drive, Unit 1131, Miami, FL 33132.
3. ANGEL F. CONDOM was elected Secretary and Director and his address is: 3400 N.E. 192 Street, Miami, FL

SECOND: The date of each amendment's adoption: July 25, 2000.

THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

Signed this 25th day of July, 2000.

This Instrument Prepared By: Nancy Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
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Articles of Amendment to
BETSY ROSS LOUNGE & RESTAURANT CORP.
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BETSY ROSS LOUNGE & RESTAURANT CORP.
Corporation Name

By



Angel F. Gandom, Director and Secretary
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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