

P00000040271

Thomas L. Davis

Requester's Name

9320 Blue Star Hwy

Address

Quincy, FL 32351

City/State/Zip

Phone #

886-8190

Office Use Only

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

1. Elite Entertainment of Tallahassee Inc. Doc # 40271
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
00 SEP 15 PM 4:55
DIVISION OF CORPORATIONS

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*****35.00 *****35.00

FILED
00 SEP 15 PM 4:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

Examiner's Initials LET

9-15-2000

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

ELITE ENTERTAINMENT OF TALLAHASSEE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 4:59

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

AMENDED ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address

9320 Blue Star Highway
Quincy, Florida 32351

AMENDED ARTICLE V ~~PRINCIPAL~~ OFFICERS/DIRECTORS

Thomas J. Davis, *President*
9320 Blue Star Highway
Quincy, Florida 32351

AMENDED ARTICLE VI REGISTERED AGENT

Thomas J. Davis
9320 Blue Star Highway
Quincy, Florida 32351

SECOND: All 10,000 stock shares are to be held by Thomas J. Davis, *President*.

THIRD: Amendments to Articles II, V, and VI and provisions to stock shares were all adopted June 26, 2000.

FOURTH: Adoption of Amendments:

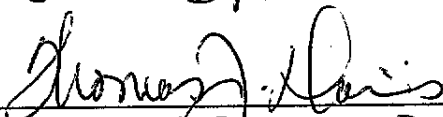
The amendments were adopted by the incorporators without
shareholder action and shareholder action was not required.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate,
I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

Signed this 15 day of Sept., 2000.

Signature



Thomas J Davis, Incorporator, President, Registered Agent