P000004027 1

Thomas L. Davis
Requester's Name

9320 Blue Star Hwy
Address

Quincy, FL 32351
City/State/Zip

Phone #
856-8190

Office Use Only

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

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

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-09/18/00--01001--022
*****35.00 *****35.00

NEW FILINGS

- [x] ~~Profit~~
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

AMENDMENTS

- [x] Amendment
- [x] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

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REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Amend

Examiner's Initials LFT

9-15-2000

CR2E031(7/97)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE ENTERTAINMENT OF TALLAHASSEE, INC.

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/mailing address

9320 Blue Star Highway
Quincy, Florida 32351

AMENDED ARTICLE V [illegible] 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
Thomas J Davis, *Incorporator, President, Registered Agent*