

P000000046451

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036296 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JUL 11 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 11 PM 2:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOARD'S ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Attendant

Electronic Filing Menu

Corporate Filing

Public Access Help

07-11-00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BOARD'S ENTERTAINMENT, INC.
(Charter# 00000046451)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of all of the Directors are as follows:

NAME	ADDRESS
Manuel Lopez President, Secretary	352 Lakeside Court Weston, FL 33326
Ana Aparicio de Lopez V.P., Treasurer	352 Lakeside Court Weston, FL 33326

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Manuel Lopez	352 Lakeside Court Weston, FL 33326
--------------	--

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 10th 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 10th 2000

By


Manuel Lopez
President

00 JUL 11 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000036296 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

ACKNOWLEDGMENT:

Having been named to accept service of process BOARD'S
ENTERTAINMENT, INC. at 352 Lakeside Court, Weston, FL 33326, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Manuel Lopez

H00000036296 2