

P00000081194

RECEIVED

02 JUN 18 11:3:59

DIVISION OF CORPORATIONS

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.

((H02000154222 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)205-0380

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

FILED  
02 JUN 18 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT  
HOT SHOTS BILLIARDS, INC.

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

AMEND  
OCS  
6/19  
6/18/02 3:08 PM  
(2)

H02000154222 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HOT SHOT BILLIARDS, INC.

(present name)

DOCUMENT # P00000081194

(Document Number of Corporation (if known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECTION 401 DIRECTORS

EXISTING: Charles Manchester President  
19132 SW 99 Ave  
Miami, Florida 33157

Robert Kiernan Secretary  
9265 SW 181 St  
Miami, Florida 33157

NEW: Charles Manchester President  
19132 SW 99 Ave  
Miami, Florida

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

PREPARED BY: FRANJO ACCOUNTING, INC 10381 SW 186 St.  
Miami, Florida 33157  
305-255-2511

H02000154222 2

FILED  
02 JUN 18 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 17, 2002

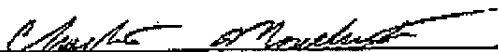
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17TH day of JUNE, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES MANCHESTER

(Typed or printed name)

PRESIDENT

(Title)