

P00000100288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

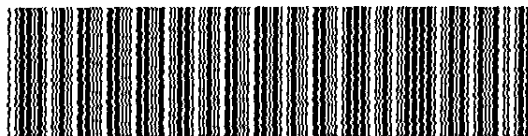
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Stuart authorized to add
address for officers.

Office Use Only



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06/30/03--01054--002 **43.75

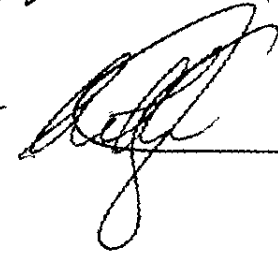
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUN 30 AM 11:26

Amendment
LFT
7/7/03

DIV of CORPS
AMENDMENT SECTION

PLEASE AMEND CORPORATE DOCS + ARTICLES
TO REFLECT CHANGE OF OFFICERS/TITLES
+ CHANGE of ADDRESS.

PLEASE POST CHANGES to SUNBIZ. Com
AS SOON AS POSSIBLE.

THANK YOU -  ARTHUR SEIBLES (PRES.)

SEND TO:

GREAT AMERICAN CLASSICS, Inc
23347 WATER CIRCLE
BOCA RATON, FL. 33486

954-647-7095

\$ 35⁰⁰ FEE
+ \$ 75⁰⁰ CERTIFIED COPY

\$ 43 75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN 30 AM 11:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREAT AMERICAN CLASSICS, Inc.
(present name)

P00000100288

(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)

CORPORATE ADDRESS SHALL BE CHANGED TO:
23347 WATER CIRCLE
BOCA RATON, FLA. 33486

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:

AMENDED ARTICLES TO READ

PRESIDENT ARTHUR D. SIEGLE
VICE PRESIDENT ARLENE SIEGLE
SECRETARY ARLENE SIEGLE
TREASURER ARTHUR SIEGLE

P.O. Box 4263
Deerfield Beach, FL
33442-4263

THIRD: The date of each amendment's adoption: 5/15/03

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 15 day of 2003

Signature  Arthur D. Siegle
(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)

(Typed or printed name)

(Title)