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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

ALLEN'S ALLSTARS, INC.

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

Amendment  
3-1-01

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2001

ALLEN'S ALLSTARS, INC.  
910 HARBOUR DRIVE  
KEY BISCAVNE, FL 33149

SUBJECT: ALLEN'S ALLSTARS, INC.  
REF: P01000008787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000021109  
Letter Number: 301A00012760



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State*M. Bayer*  
*Jessy @*  
*Empire*  
*634.3494*

February 27, 2001

ALLEN'S ALLSTARS, INC.  
910 HARBOUR DRIVE  
KEY BISCAYNE, FL 33149SUBJECT: ALLEN'S ALLSTARS, INC.  
REF: P01000008787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H01000021109  
Letter Number: 901A00012307

401000021109

**AMENDMENT TO ARTICLES OF INCORPORATION**

ARTICLE I of the Articles of Incorporation filed on January 24, 2001 and assigned document number P01000008787 are hereby amended as follows:

The name of this corporation shall be: **ALLEN'S ALLSTARS, INC.**

ARTICLE III is amended as follows:

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 491044  
Key Biscayne, Florida 33149**

ARTICLE VII is amended as follows:

The initial Board of Directors shall consist of a total of one person and the name and address of the person(s) who are to serve as the initial Director is:

**STANLEY M. FULTON  
910 Harbor Drive  
Key Biscayne, Florida 33149**

DATED this 26th day of February, 2001

Stanley M. Fulton  
**STANLEY M. FULTON**  
President, Secretary and Director

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF ADOPTION OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that the Amendment to Articles of Incorporation dated February 26, 2001, was adopted by the Incorporator and Board of Directors on February 26, 2001, and that shareholder action was not required.

  
NEIL BAYER - Incorporator

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