

P01000023724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Concession Management Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 600004008376--2
-04/13/01-01036-011
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AMENDMENTS

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

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

REGISTRATION/QUALIFICATION

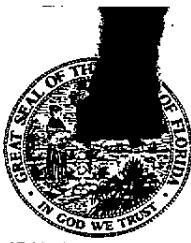
- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

OTHER FILINGS

- Annual Report
 Fictitious Name

COULLETTE APR 23 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2001

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: CONCESSION MANAGEMENT GROUP, INC.
Ref. Number: P01000023724

We have received your document for CONCESSION MANAGEMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~Off~~ ~~initial~~ The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

~~Corrected~~ ~~initial~~ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00022038

* Still need correct signature

*Corrected
Please date
04/13/01*

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NOTIFICATION
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONCESSION MANAGEMENT GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on March 7, 2001, document number P01000023724.

1. The following Amendment to the Articles of Incorporation was adopted by the Shareholders and the Directors of the Corporation on the 5th day of April, 2001, and the Shareholders and Directors of the Corporation have consented, authorized the following Amendment, in the manner prescribed by the Florida General Corporation Act.

A. Article VII of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VII
Board of Directors**

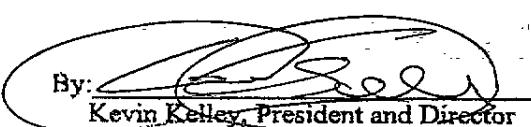
The number of directors constituting the Board of Directors shall be one (1) and the name and address of the person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Kevin Kelley	9067 International Drive Orlando, Florida 32819

2. The remainder of the Articles of Incorporation shall remain the same and except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation as the duly authorized act of the said Corporation this 18th day of April, 2001.

CONCESSION MANAGEMENT GROUP, INC.

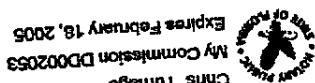
By: 
Kevin Kelley, President and Director

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TALLAHASSEE, FLORIDA
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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18 day of April, 2001, by Kevin Kelley, as President and Director for Concession Management Group, Inc., who is personally known to me (or who has produced PLP K4005198920 as identification) and who did/did not take an oath.

(S.R.A.)



Carol Turner
Notary Public - State of Florida
My Commission Expires: 2/18/2005

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T-0009
Commission DD002053
February 18, 2005