

P01000109570

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BASIC AMENDMENT

SCORES NIGHTCLUB, INC.

Certificate of Status	0
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Page Count	03
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Amendment
11/26/01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

SCORES NIGHTCLUB, INC.
655 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: SCORES NIGHTCLUB, INC.
REF: P01000109570

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Darlene Connell
Corporate Specialist

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

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCORES NIGHTCLUB, INC.

(Present name)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI & ARTICLE VII
THE NAME OF THE REGISTERED AGENT, DIRECTOR
& SOLE OFFICER IS STEVEN GBUR.
THE ORIGINAL ABOVE ARTICLES CONTAINED A
TYPOGRAPHICAL ERROR AND MISPELLED THE NAME
AS GABUR.

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:

THIRD: The date of each amendment's adoption NOV 14, 2001.

Document prepared by: _____

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 23 day of NOVEMBER, 2001.

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 incorporator)

Steven Gbur
Typed or printed name

President
Title

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