

P02000022574

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.

((H02000155293 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

RECEIVED
02 JUN 27 PM 5:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOCKEY CLUB EIGHTEEN INVESTMENTS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 27 PM 5:07

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

06/28/02

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

JOCKEY CLUB EIGHTEEN INVESTMENTS CORP.
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

SUBJECT: JOCKEY CLUB EIGHTEEN INVESTMENTS CORP.
REF: P02000022574

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 document is illegible and not acceptable for imaging.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000155293
Letter Number: 802A00041256

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

H02000155293

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Jockey Club Eighteen Investments Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Jockey Club Eighteen Investments Corp. to Jockey Club Management Corporation

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Jockey Club Eighteen Investments Corp.

By: _____
a/k/a Meyer Azeroual
Name: Michel Azeroual
Title: President
Date: June 20, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 27 PM 5:07

Nelson Slosbergas I FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

H02000155293

Copyright © 1993-2002 CC