P020000 78661

(Re	equestor's Name)	** <u>12</u>
(Ad	idress)	
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(Ci	ty/State/Zip/Phone	e #)
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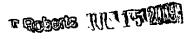


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SECRETARY OF STATE NS
DIVISION OF CORPORATIONS
09 JUL 13 PM 3: 52



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PLAZA RESOF	RTS OF POMPANO, INC.	
DOCUMENT NUMBER: P02000078661		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	•
Dunnell Mane		
Russell Moss		
(Name of C	Contact Person)	
PLAZA RESORTS OF POMPA	ANO, INC.	
(Firm/	Company)	
7635 Mandarin Drive		
	ddress)	
. **6		
Boca Raton, Florida 33433	,	
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
		
Russell Moss	at (561) 305-8700	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	:le

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



DI AZA	PESORTS	OF	POMPANO	INIC
MLAZA	RESURIS	ŲΓ.	PUMPANO	HING.

(Name of corporation as current	tly filed with th	ne Florida Dept.	of State)
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P02000078661
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
1 .DEBORAH MOSS, V.P. & TREASURER, HEREBY RESIGNS EFFECTIVE JULY 1, 2009.
2. RUSSELL MOSS IS ELECTED TO V.P. & TREASURER EFFECTIVE JULY 1, 2009.
3 DEBORAH MOSS IS RELEASED FROM ANY AND ALL LIABILITY(S) RELEATED TO OR ARRISING FROM PLAZA RESORTS OF POMPANO, INC. AS OF 7/01/09.
4. RUSSELL MOSS WILL ASSUME 100% LIABILITY RELATING TO OR ARRISING FROM PLAZA RESORTS OF POMPANO INC AS OF 7/01/09
5. DEBORAH MOSS TRANSFERS ALL SHARES OF STOCK TO RUSSELL MOSS IN CONSIDERATION OF \$10 AND OTHER GOOD AND VALUABLE CONSIDERATION.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N//
(continued)

The date of each amendment(s) adoption: 7/01/09	
Effective date if applicable: 7/01/09	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	r
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	Y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	or
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Russell Moss	
(Typed or printed name of person signing)	
President	
(Title of person signing)	