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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
METRO SKATE PARK, INC.

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Amendment
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P. 01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

METRO SKATE PARK, INC.
2921 ORLANDO DRIVE
150
SANFORD, FL 32773

SUBJECT: METRO SKATE PARK, INC.
REF: P02000091987

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 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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000155489
Letter Number: 804A00047454

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF METRO SKATE PARK, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, METRO SKATE PARK, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is METRO SKATE PARK, INC.
2. The original Articles of Incorporation for the corporation were filed on August 23, 2002 and assigned Charter No. P02000091987.
3. The Amendment was adopted on August 1, 2004 by the sole incorporator without shareholder action and shareholder action was not required. The Articles of Incorporation are amended as follows:

Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The number of shares the corporation is authorized to issue is:
200 "

4. This Amendment will be effective as of the date of filing with the Florida Department of State.

In witness whereof, the sole incorporator of the corporation has executed these Articles of Amendment to Articles of Incorporation on the 1 day of August, 2004.

Metro Skate Park, Inc., a Florida corporation

By: 
Simon Ondrek, Sole Incorporator

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