

P02000130467

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HUNTERS HURRICANE LOUNGE, INC.

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

AMEND
KRG
12/20/20
(H)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 2002

HUNTERS HURRICANE LOUNGE, INC.
17750 SW 248TH ST
HOMESTEAD, FL 33031

SUBJECT: HUNTERS HURRICANE LOUNGE, INC.
REF: P02000130467

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 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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
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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
HUNTERS HURRICANE LOUNGE, INC.
(present name)

FILED
02 DEC 20 AM 10:55
SECRETARY
TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The principal office and the street address, in Florida is: 29301 S.W. 152nd Avenue, Miami, FL 33033.
2. RICHARD WEISS's address as sole officer and director (President, Vice-President, Secretary, Treasure and Director) of the corporation is: 29301 S.W. 152nd Avenue, Miami, FL 33033.
3. The new registered agent and address for the resident agent shall be: Louis J. Terminello, Esq., Terminello & Terminello, P.A., 2700 S.W. 37th Avenue, Miami, FL 33133.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: C
LOUIS J. TERMINELLO
Registered Agent

Date: 12/19/02

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: 87247

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Articles of Amendment
HUNTERS HURRICANE LOUNGE, INC.
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SECOND: The date of each amendment's adoption: 12/19/02.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

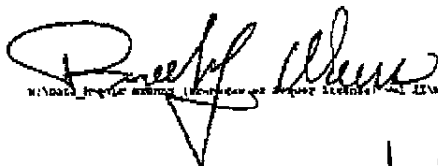
The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Signed this 19th day of December, 2002.

HUNTERS HURRICANE LOUNGE, INC.
Corporation Name

By 
RICHARD WEISS, President/Director/Incorporator
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)



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