

P03000012896

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(City/State/Zip/Phone #)

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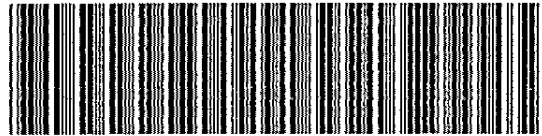
(Business Entity Name)

(Document Number)

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05 JAN 26 PM 1:51

CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 1/31/05  
Amend



**LAW OFFICES OF  
J. KELLY KENNEDY**

198 1<sup>st</sup> St S  
Winter Haven, FL 33880-3004



**J. KELLY KENNEDY**  
Attorney at Law/Certified Public Accountant  
e-mail: kelly@jkklaw.com

**AREAS OF PRACTICE:**  
Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate and Business Law

**CYNTHIA CROFOOT RIGNANESE**  
Attorney at Law  
e-mail: ladylawyer@jkklaw.com

**REPLY TO:**

PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

January 21, 2005

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314-6327

RE: RECREATION CENTERS, INC.  
DOCUMENT #: P03000012896

**Dear Ladies:**

Enclosed herewith for filing are Articles of Amendment for the above-captioned corporation. A copy of the Articles of Amendment is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>

**Total \$ 43.75**

**Please return the certified copy of the Articles of Amendment to the undersigned attorney, Cynthia Crofoot Rignanese.**

Thank you for your cooperation in this matter.

**Sincerely yours,**

**CYNTHIA CROFOOT RIGNANESE, ESQUIRE**

CCR/rh

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RECREATION CENTERS, INC.  
(a Florida corporation)**

**FILED**  
05 JAN 26 PM 1:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Articles of Incorporation for *company*, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on February 3, 2003, Document #P03000012896

**SECOND:** Article IV, Capital Stock, will be deleted in it's entirety and the following shall be inserted in lieu thereof:

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,500 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**THIRD:** The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this 6<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
**President - Will Heddon**

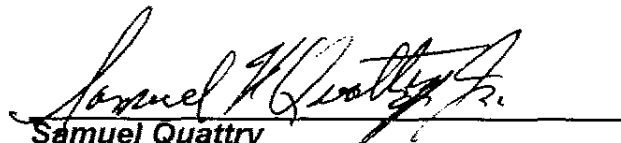
**UNANIMOUS SHAREHOLDERS APPROVAL:**

  
Will Heddon

  
Thomas Quattri

  
John Eloian

  
Louis Psoinos, Trustee

  
Samuel Quattri

  
James Calderaro