

PO300002038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

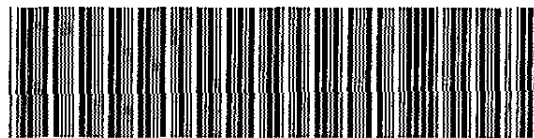
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01/09/04--01005--005 **8.75

05/20/03--90067--006 **61.25

FILED
04 JAN -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JAN 10 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Date: 11/21/2003

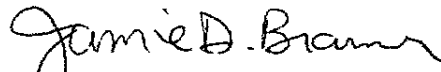
Attn: ~~Karen Gibson~~

Re: After Dark, Inc.
Document #P0300020387

Thank you for your assistance. Following is our explanation:

1. Amendment filing fee is \$35, our account should show a credit balance of \$26.25, and we have enclosed a check for the difference of \$8.75:
 - A. 5/12/2003 - we mailed a UBR form in error with a check for \$61.25 which created a credit to our account;
 - B. 6/03/2003 - we mailed amendment articles requesting the \$35.00 fee to be deducted from our existing credit above;
 - C. 11/21/2003- we now are amending the articles for the final time and should have a \$26.25 credit in our account and are hereby requesting the \$35 fee be deducted from our balance + our check for \$8.75 = \$35.00 fee.
2. Within that Amendment is the acceptance of the new and the resignation of the old Registered Agent.

Thank you for your assistance,



Jamie D. Bramer
c/o 863-357-3339 (JoAnn)

RECEIVED

04 JAN -8 AM 11:19

DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Date: 11/21/2003

SUBJECT: After Dark, Inc.

DOCUMENT NUMBER: P03000020387

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jamie D. Bramer
(Name of person)

After Dark, Inc.
(Name of corporation)

2638 Gately Drive, East #32
(Address)

West Palm Beach, FL 33415
(City/State/Zip code)

For further information concerning this matter, please call:

Jamie Bramer, c/o JoAnn
(Name of person)

At (863) 357-3339
(Area code & daytime telephone no)

Enclosed is a check made payable to the FLORIDA DEPARTMENT OF STATE for \$35 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JAN -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFTER DARK, INC.
(present name)

P03000020387
(Document number of corporation if known)

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

FIRST: Amendment(s) adopted: indicate article number(s) being amended, added or deleted)

Changing in Article III - Number of Shares is hereby amended to 100% Jamie D. Bramer

Changing in Article IV - Board of Directors is amended to Jamie D. Bramer, Director (c/o 2638 Gately Drive East, #32, West Palm Beach, FL 33415)

Changing in Article V - Registered Agent is amended to Jamie D. Bramer (c/o 2638 Gately Drive East, #32, West Palm Beach, FL 33415)

ALSO:

I, Jamie D. Bramer, hereby accept my appointment as Registered Agent for said corporation and agree by signing here: Jamie D. Bramer

ALSO:

I, Barbara Bobbitt, hereby resign my designation as Registered Agent for said corporation and agree by signing here: Barbara Bobbitt

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Issued shares: Issued shares are amended as stated in Article III above to:
100% Barbara Bobbitt

THIRD: The date of each amendment's adoption: November 21, 2003

FOURTH: Adoption of Amendment(s) as follows:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21 day of November, 2003.

Signature: Jamie D. Bramer
(By the chairman or vice chairman of the board of directors, president or other officer)

Printed Name of Officer: Jamie D. Bramer

Signature of Director: Jamie D. Bramer

Printed Name of Director: Jamie D. Bramer