

# P03000020387

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** After Dark, Inc.  
(Name of Corporation)

**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:

Barbara Bobbitt  
(Name of Person)

After Dark, Inc.  
(Name of Firm/Company)

2638 Gately Drive East #32  
(Address)

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

For further information concerning this matter, please call:

c/o JoAnn for Jamie Bramer at ( 863 ) 357-3339  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**  
03 JUN - 6 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/8 - Joanne gave  
Resignation to  
Debbie Lett - changing  
incorporators. REC.

AMEND  
06/18

Transmittal Letter

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

Attn: Karen Gibson

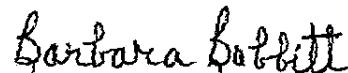
Re: After Dark, Inc.  
Document #P0300020387

Thank you for your assistance. Following is our explanation:

1. 5/12/2003 - we mailed in the UBR form in error with a check for \$61.25 which has been credited to our account.
2. Enclosed is our Amendment to our Articles of Incorporation showing the new ownership and registered agent - please deduct the \$35 fee from the \$61.25 already submitted to the UBR section.
3. Within that Amendment is the acceptance of the new and the resignation of the old registered agent - if this is not the right way to do this, we've enclosed the Resignation Form in our package (and if not needed, please discard).
4. Because I am the one more readily available by telephone during working hours, should you have any questions or need additional information, please contact: 863-357-3339 (JoAnn Vallee).

Thank you for your assistance,

Barbara Bobbitt



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

\_\_\_\_\_  
After Dark, Inc.

(present name)

P03000020387

\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida 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% Barbara Bobbitt

Changing in Article IV – Board of Directors is amended to Barbara Bobbitt, Director (2638 Gately Drive East, #32, West Palm Beach, FL 33415)

Changing in Article V – Registered Agent is amended to Barbara Bobbitt (2638 Gately Drive East, #32, West Palm Beach, FL 33415)

Also:

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

Also:

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

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

**FILED**  
03 JUN -6 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: May 12, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

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

Signed this 12 day of May, 2003

Signature

Barbara Bobbitt

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Bobbitt

(Typed or printed name)

Director

Barbara Bobbitt

(Title)