

PD3000038721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

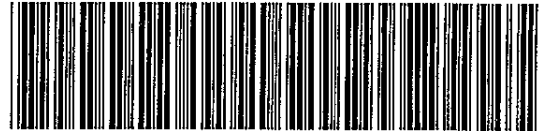
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M. A. Wilburt
authorized the
July 19, 2004 Adoption
Date.
@ 7/20

Office Use Only

Amend/cc/cus
@ 7/27/04



800039167908

07/20/04 -01059--008 **52.50

FILED
04 JUL 20 PM 4:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Paradise Entertainment Corporation:
319 Clematis Street
Suite 211
West Palm Beach, FL 34401

tim@acpbdc.com

Telephone 561-366-9211
Fax 561-366-9215

July 19, 2004

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

FILED
04 JUL 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT TO PARADISE ENTERTAINMENT
CORPORATION (Document # P03000038721)

Dear Amendment Section,

Please find attached the following:

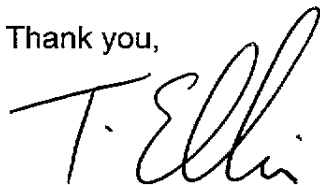
Completed cover letter to amend Articles of Incorporation

Two (2) signed copies of the Articles of Amendment

Check for \$52.50 payable to Department of State for the Filing Fee, plus
Certificate of Status and Certified Copy

Please feel free to call me if you have any questions.

Thank you,



Tim Ellis
Secretary / Treasurer

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Paradise Entertainment Corporation

DOCUMENT NUMBER: P03000038721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Ellis

(Name of Contact Person)

Paradise Entertainment Corporation

(Firm/ Company)

319 Clematis Street - Suite 211

(Address)

West Palm Beach, Florida 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tim Ellis

(Name of Contact Person)

at (561) 366-9211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Paradise Entertainment Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03000038721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II The principal place of business address:

319 Clematis Street, Suite 211, West Palm Beach, Florida, 33401

Article IV The number of shares the corporation is authorized to issue is 100,000,000

Article VII The officer(s) and/or director(s) of the corporation is/are:

Frank Speight - President, 319 Clematis Street, Suite 211, West Palm Beach, Florida, 33401

Tim Ellis - Secretary / Treasurer, 319 Clematis Street, Suite 211, West Palm Beach, Florida, 33401

Morgan J. Wilbur IV - Vice President, 319 Clematis Street, Suite 211, West Palm Beach, Florida, 33401

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 JUL 20 PM 4:30
JULIANY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 19, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

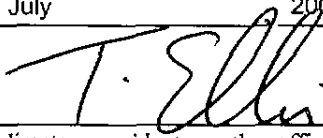
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 19th day of July, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tim Ellis

(Typed or printed name of person signing)

Secretary / Treasurer - Paradise Entertainment Corporation

(Title of person signing)

FILING FEE: \$35