

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 10 PM 12:57

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
CLUB EMPIRE INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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(3)

ARTICLES OF AMMENDEMENT
TO
ARTICLES OF INCORPORATION
OF

Club Empire Inc.

P03000051757

(present name)

FILED
04 FEB 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE V OFFICERS / DIRECTORS THE FOLLOWING NAME IS BEING DELETED.
GERALD SPATE P/D

ARTICLE V OFFICERS/ DIRECTORS THE FOLLOWING NAMES IS BEING AMENDED.
ELISA TOUCET, V/D WILL NOW READ ELISA TOUCET P/D
AND
CLAUDIA BOLIVAR, T/D WILL NOW READ CLAUDIA BOLIVAR V/D

ARTICLE VI REGISTERED AGENT WILL READ AS FOLLOWS:
ELISA TOUCET 6236 Seminole Terrace, Margate FL 33063.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

2/6/09
Date

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:

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THIRD: The date of each amendment's adoption: Feb 6, 2004

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 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 6th day of Feb, 2004

Signature

[Signature]
(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)

Elsa Touret

Typed or printed name

PK VP

Title

178800028861