

PD3000057731

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03 OCT -1 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend

T BROWN OCT - 7 2003

**FILED**  
**ARTICLES OF AMENDMENT** 03 OCT -1 PM 2:41  
**TO**  
**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
**OF** TALLAHASSEE, FLORIDA

CELEBRITY BILLIARDS INC.

(present name)

P03000057731

(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)*

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The Name(s), address(es) and title(s):

Lyle W. Emmons  
308 South Montgomery Ave.  
Deland, FL 32720

President

**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:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 26, 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 26<sup>th</sup> day of SEPTEMBER, 2003

Signature

Lyle W. Emmons  
(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)

Lyle W. Emmons

(Typed or printed name)

Incorporator / President

(Title)