

PO3000067305

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PO3-67305
Aug 11



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

STEPHEN R OSTROW, ESQ.
229 N COLLIER BLVD
MARCO ISLAND, FL 34145

SUBJECT: REC ROOMS FURNITURE & GAMES OF NAPLES, INC.
Ref. Number: P03000067305

We have received your document for REC ROOMS FURNITURE & GAMES OF NAPLES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00043902

STEPHEN R. OSTROW

ATTORNEY AT LAW

229 N. Collier Blvd.
Marco Island, Florida 34145

Tel. (239) 389-0700

Fax (239) 389-0800

Admitted NY & FL

July 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rec Rooms Furniture & Games of Naples, Inc.
Document No: P03000067305

Gentlemen:

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen R. Ostrow, Esq.
229 North Collier Boulevard
Marco Island, FL 34145

For further information concerning this matter, please call:

Stephen R. Ostrow, Esq.
(239) 389-0700

Enclosed is a check for the following amount:

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Very truly yours,



Stephen R. Ostrow

SRO:ss

cc: Rec Room Furniture & Games of Naples, Inc.

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

FILED

03 AUG 11 AM 9:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

REC ROOMS FURNITURE & GAMES OF NAPLES, INC.

Present Name

P03000067305

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 I of the Articles of Incorporation is amended to change the name of the corporation to Rec Room Furniture & Games of Naples, Inc.

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:

Not applicable

THIRD: The date of each amendment's adoption: July 23, 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 _____.”

☐ 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 5th day of August, 2003.

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)

Stephen R. Ostrow

Typed or printed name

Incorporator

Title