

P03000071691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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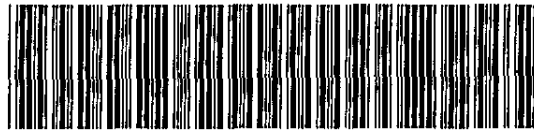
(Business Entity Name)

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04 JUL 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/12/04  
Amend  
SF

COREY E. HOFFMAN  
ATTORNEY AT LAW  
3250 MARY STREET  
SUITE 303  
COCONUT GROVE, FLORIDA 33133  
(305) 443-5600  
FAX (305) 443-6624

June 21, 2004

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Nocturnal Miami, Inc. Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find my office check no. 1197 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please feel free to contact me.

Thank you,

15/CEH

Corey E. Hoffman  
Attorney at Law

CEH\rp  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 1, 2004

Corey E. Hoffman, Esquire  
3250 Mary Street, Suite 303  
Coconut Grove, FL 33133

SUBJECT: NOCTURNAL MIAMI, INC.  
Ref. Number: P03000071691

We have received your document for NOCTURNAL MIAMI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 904A00042833

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOCTURNAL MIAMI, INC.

FILED  
04 JUL 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

**FIRST: AMENDMENT(S) ADOPTED:**

**ARTICLE IX:** Articles of Incorporation of NOCTURNAL MIAMI, INC. shall be amended to change the mailing address of the corporation to:  
**50 N.E. 11 Street, Miami, FL 33132;**  
The name and address of the Registered Agent shall be changed to:  
**COREY E. HOFFMAN, ESQ.**  
**3250 Mary St., #303**  
**Miami, FL 33133**

**SECOND:** The date of each amendment's adoption:  
June 7, 2004

**THIRD: ADOPTION OF EACH AMENDMENT (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 8 day of June, 2004.

Signature: Joseph A. Vitale

JOSEPH A. VITALE, Vice President

**REGISTERED AGENT'S WRITTEN ACCEPTANCE**

I, COREY E. HOFFMAN, state that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
COREY E. HOFFMAN