

P04 000169994

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PARK BOULEVARD ENTERPRISES, INC.

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AMEND
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PARK BOULEVARD ENTERPRISES, INC.
(Document Number: P04000169994)

1. A new Article 8A. is hereby added to the Articles of Incorporation of **PARK BOULEVARD ENTERPRISES, INC.**, a Florida corporation, to read as follows:

8A. Officers. The current officers of the Corporation who serve at the pleasure of the Board of Directors of the Corporation are as follows:

OfficeName and Address

President and Treasurer

Leighton W. Hunter
317 Park Blvd. North
Venice, Florida 34285

Vice President and Secretary

Susan K. Hunter
317 Park Blvd. North
Venice, Florida 34285

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2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 4th day of February, 2005.

IN WITNESS WHEREOF this instrument has been executed and delivered this 4th day of February, 2005.

PARK BOULEVARD ENTERPRISES, INC.

By: 

Leighton W. Hunter, President

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34292
(941) 484-5656
Fl. Bar No.: 0292583

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