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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

05 JUN -6 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A BOCA NIGHT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 JUN -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

850 222 1222

06/06 '05 07:16 NO.558 02/03

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Articles of Amendment 05 JUN -6 AM 10:10

to
Articles of Incorporation
of
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Boca Night, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Board of Directors and Officers: This Corporation shall have one (1) director; however at no time shall it have less than one (1) nor more than seven (7) directors. The name and address of the director, President, secretary and Treasurer is: David Rachman of 21673 Powerline Road, Suite 45-47, Boca Raton, Florida 33433.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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CAPITAL CONNECTION

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The date of each amendment(s) adoption: April 20, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10th day of June, 2005

Signature

Alyson Greenfield

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alyson E. Greenfield, ESQ.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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