

P07000078839

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Amend
@ 1/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 100 Club, Inc.

DOCUMENT NUMBER: P07000078839

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Chapman, Jr.

(Name of Contact Person)

Chapman, Chapman & Chapman

(Firm/ Company)

1920 Golf St., Sarasota, FL 34236

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken Chapman, Jr.

(Name of Contact Person)

at (941) 366-1600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF 100 CLUB, INC.

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Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **100 CLUB, INC.** (the "Corporation").

SECOND: The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation (the number of votes cast being sufficient for approval) and the Directors of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as of the 5TH day of October, 2007, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK"

This Corporation is authorized to issue 100,000 shares of voting common stock with a par value of \$.01 per share."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5 day of October, 2007.

100 CLUB, INC.

By: _____

RICHARD SWIER, President