

P08000062851

(Requestor's Name)

(Address)

(Address)

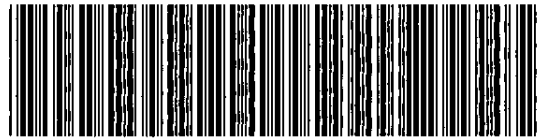
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



900144568019

02/27/09--01011--002 **43.75

*Amendment
No*

Special Instructions to Filing Officer:
*Corrected document
by telephone call
JK 3/17/09*

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 PM 1:48

Roberts MAR 17 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2009

CHARLES C. YOUNG, SR.
MIAMI NIGHTS US1, CORP
26600 SOUTH DIXIE HWY
NARANJA, FL 33032

SUBJECT: MIAMI NIGHTS US1, CORP
Ref. Number: P08000062851

We have received your document for MIAMI NIGHTS US1, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Registered Agent is not an acceptable 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00007097

COVER LETTER

RECEIVED
2009 MAR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Nights US-1 Banquet Hall, Corp

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Katrina Ferguson
(Name of Contact Person)

Miami Nights US1 Banquet Hall
(Firm/ Company)

26600 South Dixie Highway
(Address)

Naranja, Florida 33032
(City/ State and Zip Code)

For further information concerning this matter, please call:

Katrina Ferguson at (305) 299-5444
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR 16 PM 1:48

Miami Nights US1, Corp
(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:

A. If amending name, enter the new name of the corporation:

Miami Nights US1 Banquet Hall, Corp.
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Katrina Ferguson

New Registered Office Address: 26600 South Dixie Highway
(Florida street address)

Naranja, Florida 33032
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Katrina Ferguson
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/RA</u>	<u>Katrina Ferguson</u>	<u>2600 South Dixie Highway</u> <u>Naranja, Florida 33032</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/ST</u>	<u>Derrick Dawson</u>	<u>2600 South Dixie Highway</u> <u>Naranja, Florida 33032</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>All Others</u>	<u>2600 South Dixie Highway</u> <u>Naranja, Florida 33032</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 10, 2009

Effective date if applicable: March 10, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated March 10, 2009

Signature See signature on previous page
(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)

Katrina Ferguson
(Typed or printed name of person signing)

President/Registered Agent
(Title of person signing)