

PD9000022843

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DISCLOSURE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN BUCANA'S NIGHT CLUB, INC

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SEP 16 2013

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

BUCANA'S NIGHT CLUB, INC.

(Present name)

PD900022843

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE 5 - OFFICERS

The officer(s) of the corporation are:

Title: P
IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415

Title: VP
IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415

Title: S
IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415

ARTICLE 6 - DIRECTORS

The Director (s) of the corporation shall be:

IVAN VELASQUEZ

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The name and Florida street address of the registered agent is:

IVAN VELASQUEZ
4858 ORLEANS COURT
WEST PALM BEACH, FL 33415

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Ivan Velasquez

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TAMPA, FLORIDA

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 09/10/2013

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

(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)

Signed this: September 10, 2013

By: I. Velasquez

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

IVAN VELASQUEZ

(Type or print name)

President

(Title)

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