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Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: EZ	CLUB SERVI	CE INC
DOCUMENT NUMBER: P 11000	066118	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
BERNARD_Name	KOPET e of Contact Person	
BERNARD F	KOPFT P.A.	
20170 PINES	B ( V D # 30 . Address	ξ
PEMBROKE PIN City/	VES FC 330 State and Zip Code	79
BE-RWARD KOP	or future annual report notification)	COM
For further information concerning this matter, ple	ease call:	
PERMAPO KOPET  Name of Contact Person	at ( 954 ) 441-0 Area Code & Daytime Tele	
Enclosed is a check for the following amount made	e payable to the Florida Depart	ment 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	e .

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

(Name of Corporation as curre	TRV///E	lorida Dept. of State)	C. C. C.
P1100006			74
	ber of Corporation (i	f known)	
ursuant to the provisions of section 607.1006 nendment(s) to its Articles of Incorporation:	, Florida Statutes, th	sis Florida Profit Corporation	adopts the followi
If amending name, enter the new name of	the corporation:		
			The new
nme must be distinguishable and contain to abreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "prof	designation "Corp,"	"Inc," or "Co". A professio	orated" or the nal corporation
Enter new principal office address, if appl	icable:	1975 STIRLING RO.	AD
Principal office address MUST BE A STREET			
	<del></del>		
		DANIA BEACH, FL	33004
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		1975 STIRLING ROA	D
	·	DANIA REACH, FL	33004
If amending the registered agent and/or re	egistered office addr	ess in Florida, enter the name	e of the
new registered agent and/or the new regis	tered office address	1	
Name of New Registered Agent:	<u> </u>		
New Registered Office Address:	(Florida str	eet address)	
		, Florida	
~	(City)	(Zip Code)	
ew Registered Agent's Signature, if changin	g Registered Agent:		
tereby accept the appointment as registered ag	gent. I am familiar w	ith and accept the obligations	of the position.
Si	gnature of New Regis	stered 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>	Address	Type of Action
<del></del>			□ Damassa
<del></del>			
			□ D
E. If amendatach and a	ding or adding additional Articles, en additional sheets, if necessary). (Be sp	ter change(s) here: pecific)	
<u>provisi</u>	mendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)		

The date of each amendment(s) ad	option: OCTOBIE 3 2011
	option: OCTOBIR 3 2011  (date of adoption is required)  OCTOBIR 3 2011
Effective date <u>if applicable</u> :	nore than 90 days after amendmeht file date)
(no n	nore than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
The amendment(s) was/were appromust be separately provided for e	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	,"
(votin	ng group)
action was not required.  The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated OC 10	BIP 3 2011
(By a dire selected, b	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	TACOB EZRA  (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
<del>-</del>	(Title of person signing)