

Division of Corporations

**P13000066761**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STARLITE LOUNGE, INC.**

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**To:**

Florida Department of State

Dision of Corporations

**Phone**

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**From:**

Joseph Diaz

1907 W. Kennedy Blvd.

Tampa FL

33606-1530

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**REMARKS:**

Articles of Amendment for Starlite Lounge, Inc.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STARLITE LOUNGE, INC.

1. The name of the corporation is STARLITE LOUNGE, INC. under document number P13000066761.

2. The new principal address and mailing address of the corporation is 3420 W. North A Street, Tampa, FL 33609.

3. The title and name of the director being removed and the title, name and address of the director being added is as follows:

X Remove


D Jada Brueggeman

X Add

D Gina Knauer  
3420 North A Street  
Tampa, FL 33609

4. The amendments were adopted on August 27, 2013, by the incorporator without shareholder action and shareholder action was not required.

Dated August 27, 2013.

  
Joseph L. Diaz, Incorporator

FAX AUDIT NO. H13000190372 3

This Instrument Prepared By:  
Joseph L. Diaz, Esquire  
1907 West Kennedy Boulevard  
Tampa, FL 33606-1530  
813/879-6164  
Florida Bar No. 179925