

P94 0000 17726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

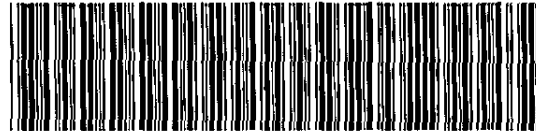
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061891772

FILED

FILED
05 DEC -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC4 Hall
CRG
12/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA CARAMBOLA-BILLARES INC

DOCUMENT NUMBER: P94000017726

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

Please return all correspondence concerning this matter to the following:

EDUARDO HERNANDEZ
(Name of Contact Person)

LONDAMERICA FINANCIAL GROUP
(Firm/ Company)

20 North Orange Avenue, Suite 500
(Address)

ORLANDO FLORIDA 32801
(City/ State and Zip Code)

For further information concerning this matter, please call:

EDUARDO HERNANDEZ at (407) 835-2656
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

LA CARAMBOLA-BILLARES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000017726

(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:

NEW CORPORATE NAME (if changing):

LA CARAMBOLA NIGHTCLUB INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE VICE President shall now be
AURA MARIA RODRIGUEZ of
2733 TOLON DRIVE, ORLANDO FLORIDA 32822
LILLIANO RODRIGUEZ shall no longer
be associated in any way shape
or form with LA CARAMBOLA Night Club INC

Attached is a Resolution in support of changes

(Attach additional pages if necessary)

If an amendment provides for 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)

FILED
05 DEC -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/21/05

Effective date if applicable: 11/21/05

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

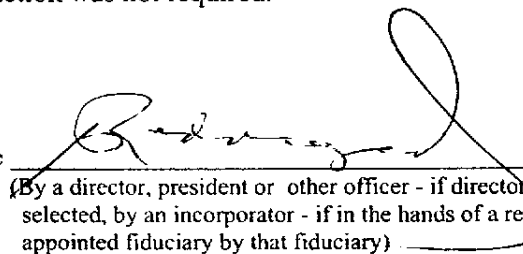
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(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)

GUILLERMO RODRIGUEZ

(Typed or printed name of person signing)

TREASURER/SECRETARY

(Title of person signing)

FILING FEE: \$35

RESOLUTION OF BOARD OF DIRECTORS

Of La Carambola-Billiares, Inc.

Since there has been presented to and discussed at a meeting the following two items:

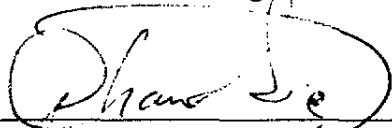
- a change of name of La Carambola-Billiares, Inc. a Florida corporation ("The Corporation") to La Carambola Night Club, Inc., a Florida corporation, ("Carambola Night Club"); and
- replacement of Lilliana Rodriguez as Vice-President with Aura Maria Rodriguez as Vice-President of Carambola Night Club.

The board of directors and sole shareholders of Carambola Night Club have met and deem it to be in its best interests that the name be changed as indicated above & the Vice-President be changed to Aura Maria Rodriguez. By virtue of execution of this Resolution by the Board of Directors and all of its shareholders all actions, which are necessary to further these changes by any and all persons acting for and on behalf of Carambola Night Club are hereby approved and a true copy of this form shall be inserted in the minute books of The Corporation immediately following the minutes of this meeting;

It is resolved that The Corporation will hereinafter be called Carambola Night Club as has been discussed and presented at this meeting; and either the President or Secretary or both are authorized to execute the necessary change of name documents with the Florida Secretary of State.

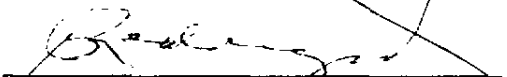
It is resolved further that the officers of Carambola Night Club have replaced its Vice-President with Aura Maria Rodriguez and that either the President or Secretary or both are authorized to execute the necessary Amendments to reflect a change of Officer with the Florida Secretary of State.

Dated November ___, 2005.



President of La Carambola-Billiares Inc.

Dated November ___, 2005.



Secretary of La Carambola-Billiares Inc.