

P94000085917

M. JAY LANCER, P.A.

*Attorney at Law*  
January 4, 1999

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

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-01/06/99--01049--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bodacious Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith please find, in duplicate, Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with check in the amount of \$35.00 to cover fees for filing the enclosure.

It would be appreciated if you return a file stamped copy to the undersigned upon filing of same with your office.

Thank you for your cooperation in this matter.

Very truly yours,

M. Jay Lancer

MJL:po

Enclosures

FILED  
99 JAN -6 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
1-12-99  
CC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BODACIOUS ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes,  
the undersigned corporation adopts the following Articles of  
Amendment to its Articles of Incorporation, filed November 22, 1994  
P94000085917.

FIRST: The name of the corporation is BODACIOUS  
ENTERPRISES, INC.

SECOND: The following amendment of the Articles of  
Incorporation was adopted by the corporation:

ARTICLE II (B) is hereby changed to read as follows:  
(B) The general nature of the business to be transacted  
by this corporation is: to own and utilize a 4COP liquor  
license and to own and operate such businesses as would  
be consistent with a 4COP liquor license and separate  
from said liquor license, to own and operate property for  
commercial rental, and engage in businesses not requiring  
or involving a 4COP liquor license.

THIRD: The amendment was adopted by the Board of Directors  
on the 15th day of Dec. , 1998.

FOURTH: The amendment was approved by a majority of the  
members of the corporation on the 15th day of Dec. , 1998. The number of  
votes cast were sufficient for approval.


DATED this 15th day of Dec. , 1998.

Bodacious Enterprises, Inc.

By

M. Jay Lancer  
President/Director

Attest:

  
Jim D. Syrett-Secretary/Director

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99 JAN - 6 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared M. Jay Lancer, President of Bodacious Enterprises, Inc. to me personally known or who produced as identification and he executed the foregoing Amendment and severally acknowledged to and before me the execution thereof to be his free act and deed and the free act and deed of said corporation pursuant to authority vested in him by the Board of Directors of said corporation, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Sarasota, Florida this 15th day of DEC, 1998.

  
Notary Public

My Commission Expires:



MARY PATRICIA FRITSCH  
MY COMMISSION # GC473600 EXPIRES  
June 18, 1999  
BONDED THRU TROY FAIR INSURANCE, INC