FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT



ALORIDA DEPARTMENT OF STATE

1000

ANNU	PORATION AL REPORT 1996	Sandra B Scoretary DIVISION OF C	. Morthani y of State	Jg.183		
DOCUN 1. Corporation	MENT # P9500	0009930 (5)				
	AN'8-GAME-ROOM; INC:-					
	GAN'S INC.	(See Attached				
		Mailing Address			88 88 80 80 80 80 80 80 80 80 80 80 80 80 80 80	
Principal Place of Business 702 S.W. 2ND STREET OKEECHOBEE FL 34974		702 S.W. 2ND STREET		·		
UNECURUDE	C FL 993/9	OKEECHOBEE FL 34974				
				3. Date Incorporated or Qualified 02/07/1995	3a. Date of Last Report	
2. Principal Pla	ce of Business	2a. Mailing Address	• • •	4. FEI Number	Applied For	
11			16th Street	65-0548879	Not Applicable	
Suite, Apt. #	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
:3]			, FL 34974	Trust Fund Contribution	Added to Fees	
Zipi	Country	Ζφ 29 34974	Country 30 U.S.A.	8. This corporation has liability for in Florida Statutes Yes		
24	25 9. Name and Address of Currer		30 U.S.A.	10. Name and Address of New R	and the second s	
			81 Name			
	R, URUSULA		82 Street Add	ess (P.O. Box Number is Not Acceptabl	0)	
8603 S. Suite 2	DIXIE HIGHWAY		83			
MIAMI F						
***************************************	2 00110		84 City		FL 85 Zip Code	
or registere	o the provisions of Sections 607.0502 ad agent, or both, in the State of Flori a, and accept the obligations of, Sect	ida. Such change was authorized	the above named corpor by the corporation's boo	ation submits this statement for the purple of directors. Thereby accept the appe	pose of changing its registered office intrient as registered agent. I am	
SIGNATURE	i, and accept the congations of, other	dicar dos 10000, i longa delegios.				
	Signature, typod or printed name of registered agent	. ,	Registered Agent signature require		(MT)	
12.	D OFFICERS AN	ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12	
NAME	MORGAN, JAMES	L	1.2 NAME			
STREET ADDRESS	9949 N.E. 16TH STREET		1.3 STREET ADDRESS			
CITY - ST - ZIP	OKEECHOBEE FL 34974		1.4 C-TY - ST - ZiP			
TITLE	D Morgan, Ivonne	DELETE	2 1 TILE	AODCAN VUONNE	🔼 Change 🗌 Addition	
NAME	9949 N.E. 16TH STREET		2.2 NAME L 2.3 STREET ADDRESS	MORGAN, YVONNE		
STREET ADDRESS CITY-ST-ZIP	OKEECHOBEE FL 34974		2.3 STREET ADDRESS			
TITLE		☐ DELETE	3 1 T.ILE		Change Addition	
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-S1-ZIP		ED POLETO	3.4 C(TY - ST - 7)F		FD 04-1-1	
TillE		☐ DELETE	4 1 T TUF		Change Addition	
NAME STREET ADDRESS			4.2 NAME 4.3 STREET ADDRESS	STORY SATISFIES AND A CONTRACTOR	ن بين پايندن پايندن پايندن ساده ا	
CITY-ST-ZIP			4.4 CHY-ST-ZIF	50000179 -12/2796-66		
THEF	THE RESERVE OF THE PROPERTY OF	DELETE	5 1 TillE	74×200.00	Change Addition	
NAME			5.2 NAME			
CIDEET ADDIBLES			52 STREET ADDRESS 5			

CITY-ST-ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cally; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5 4 C(1Y - S1 - 7)F

6.3 STREET ADDRESS

6 4 CITY - S1 - ZIF

6 11 TLF

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

THLE

NAME

IGNING OFFICE OR DIRECTOR

DELETE

3/18/96

Daytime Phone #

Change Addition

CR2E034 (12/95)

19.293

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

			•					
	MORGAN'S GAME ROOM.,	INC.						
(present name)								

Pursuant to the 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 or deleted)

ARTICLE I - NAME

The name of the corporation is amended to:

MORGAN'S, Inc.

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: January 1, 1996

OURIE: Adoption of Amendment(s) (entrest one)	
The amendment(s) was/were approved by the shareholders. The number amendment(s) was/were sufficient for approval.	r of votes cast for the
The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting group separately on the amendment(s):	groups. entitled to vote
"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 was not required.	shareholder action and
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	r action and shareholder
	•
Signed this day 1st of January 19	96
Signature X Jams a Man	
(By the Chairman or Vice Chairman of the Board of Directors, President or of shareholders)	ther officer if adopted by the
OR ·	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
The second secon	nan german makaran ke dan kenala d
JAMES A. MORGAN	<u>.</u>
Typed or printed name	
	•
PRESIDENT	
Title	•