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10/1/97

Requestor's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
97 OCT -2 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002309717--6  
-10/02/97--01010--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

The Oaks Promenade, Inc.

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

97 OCT -2 PM 10:13  
DIVISION OF CORPORATION

Handwritten initials and date 10-2

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF THE OAKS PROMENADE, INC.**

97 OCT -2 PM 12:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.187, Florida Statutes and pursuant to the Authorization and direction heretofore adopted by the Directors of THE OAKS PROMENADE, INC. by resolution at the special meeting of the corporation, the President, LUKE MEYER, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of THE OAKS PROMENADE, INC. and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment is and was THE OAKS PROMENADE, INC.

B. That the Amendments to the Articles of Incorporation are as follows:

That Article I of the Articles of Incorporation shall be amended to change the name of the corporation to: REEL CAPITAL VENTURES, INC., and the address of the corporation is 2050 East Oakland Park Boulevard, #209, Fort Lauderdale, Florida, 33306.

C. That the above-described Amendment was duly adopted by all the Directors and Shareholders of the corporation at a special meeting of the corporation held on October 1, 1997, upon the resolution of the Board of Directors in conformance and in accordance with the provisions of Section 607.187, et seq., Florida Statutes.

D. The above-described Amendment will not adversely affect or otherwise modify or change the respective interests of any shareholder in and to the assets and liabilities of the corporation.

E. The above-described Amendment to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 1st day of October, 1997

THE OAKS PROMENADE, INC.

By: *Luke Meyer, Pres*  
LUKE MEYER, President

{STATE OF FLORIDA }  
{COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Luke Meyer, as President of THE OAKS PROMENADE, INC., a Florida corporation, to me know to be the person described in and who executed the foregoing instrument and acknowledged before that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of October, 1997.

*Sandra M. Recalde*  
Notary Public - State of Florida

SANDRA M. RECALDE  
(Printed Name)

My commission expires:



SANDRA M RECALDE  
My Commission CC308678  
Expires Mar. 18, 1998  
Bonded by HAI  
800-432-1588