

195000040279

**ZWICK,
KARP, &
ELSBREE**

June 9, 1998

Department of State
Division of Corporations
STATE OF FLORIDA
P.O. Box 6327
Tallahassee, FL 32314

600002560076--2
-06/15/98--01106--013
*****35.00 *****35.00

**INJURIES
WRONGFUL DEATHS**

Re: Articles of Amendment to
Articles of Incorporation
of Members for a Better Club, Inc.

ATTORNEYS

Dear Clerk:

**WILLIAM S. ZWICK¹
MICHAEL D. KARP²
MELISSA KARP-ELSBREE**

Enclosed is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida Corporation. Also, enclosed please find our check in the proper amount for filing of the Article of Amendment for this Corporation.

**OF COUNSEL (TRIAL):
PETER W. MARTIN²
WARD S. WHELCHER³**

Kindly file the enclosed Articles of Amendment for this Corporation and return a filing and acknowledgment letter along with a stamped copy of the Articles of Amendment to the undersigned. If further is required at this time for appropriate filing, do not hesitate to contact me.

**JAMES BOWMAN, JR.
LAW CLERK**

Thank you, in advance, for your courtesies in this matter. Kindly respond directly to our main office address, phone, and/or fax listed herein below.

**HENDI SCHNEIDER
EXECUTIVE DIRECTOR**

LICENSED ALSO IN:

**¹TENNESSEE
²NEW YORK
³TENNESSEE ONLY**

Cordially,

ZWICK, KARP & ELSBREE

By:

William S. Zwick, Attorney
Managing Principal

FILED
98 JUN 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WSZ/cam

Enclosures:

- (1) Original and one copy of Articles of Amendment to Articles of Incorporation of Members for a Better Club, Inc.
- (2) Check in the amount of \$35.00

wp\work\13861

Handwritten signatures and initials:
WSZ
Dm
Jee 4/30

**An Association of the Law Firms of
William Stuart Zwick, Attorneys, P.A.
d/b/a Zwick Law Offices
and Karp & Karp, P.A.**

**MAIN OFFICE: SUITE 1500, SETTLEMENT SQUARE, 1500 N. TAMiami TRAIL, SARASOTA, FL 34236
(941) 951-9900 FAX (941) 951-3900**

**LITIGATION OFFICE: 630 SOUTH ORANGE AVENUE, SUITE 200, SARASOTA, FLORIDA 34236
(941) 366-9110 FAX (941) 366-3465**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

WILLIAM S. ZWICK
ZWICK, KARP & ELSBREE
1500 N. TAMIAMI TRAIL, SUITE 1500
SARASOTA, FL 34236

SUBJECT: MEMBERS FOR A BETTER CLUB, INC.
Ref. Number: P95000040279

We have received your document for MEMBERS FOR A BETTER CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00033778

**ZWICK,
KARP, &
ELSBREE**

June 25, 1998

Teresa Brown, Corporate Specialist
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

**INJURIES
WRONGFUL DEATHS**

Re: Members for a Better Club, Inc.
Articles of Amendment
Reference No.: P95000040279

ATTORNEYS

**WILLIAM S. ZWICK¹
MICHAEL E. KARP²
MELISSA KARP-ELSBREE**

**OF COUNSEL (TRIAL):
PETER W. MARTIN²
WARD S. WHELCHER³**

**JAMES BOWMAN, JR.
LAW CLERK**

**HENRI SCHNEIDER
EXECUTIVE DIRECTOR**

LICENSED ALSO IN:

**¹TENNESSEE
²NEW YORK
³TENNESSEE ONLY**

Dear Teresa:

Please find enclosed the corrected Articles of Amendment for a Name Change for this corporation.

Thank you for your assistance. We look forward to the return of the filed documents at your earliest opportunity.

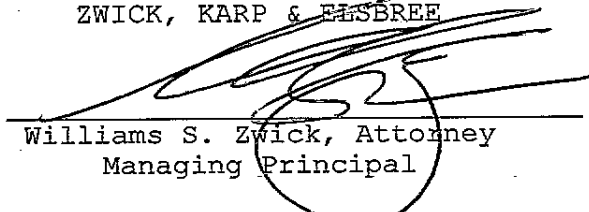
Kindly respond directly to our main office address, phone, and/or fax listed herein below.

With kind personal and professional regards, I remain,

Cordially,

ZWICK, KARP & ELSBREE

By:


Williams S. Zwick, Attorney
Managing Principal

WSZ/cam

Enclosure: Articles of Amendment for
Name Change (corrected)

D:\WP80\FORMS\Zwikun\61328 secstate.wpd

**An Association of the Law Firms of
William Stuart Zwick, Attorneys, P.A.
d/b/a Zwick Law Offices
and Karp & Karp, P.A.**

**MAIN OFFICE: SUITE 1500, SETTLEMENT SQUARE, 1500 N. TAMIAMI TRAIL, SARASOTA, FL 34236
(941) 951-9900 FAX (941) 951-3900**

**LITIGATION OFFICE: 630 SOUTH ORANGE AVENUE, SUITE 200, SARASOTA, FLORIDA 34236
(941) 366-9110 FAX (941) 366-3465**

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MEMBERS FOR A BETTER CLUB, INC.

FILED
98 JUN 29 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: ARTICLE I: The name of this Corporation is amended to be:

ZWIKUN, INC.

SECOND: The date of the adoption of this Amendment to the Articles of Incorporation of this Corporation is June 3, 1998.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendment was unanimous, and, therefore, sufficient for approval by both the Board of Directors and the Shareholders.

Signed this 10th day of June, 1998.


WILLIAM S. ZWICK, CHAIRMAN
Director and Shareholder


HENRI S. ZWICK,
Director and Shareholder


RICHARD C. KUNTEMEIER, PRESIDENT
Director and Shareholder

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared WILLIAM S. ZWICK and HENRI S. ZWICK, to me known to be the persons described as Directors and Shareholders, and who executed the foregoing Articles of Amendment and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Sarasota, in the County and State aforesaid, this 10th day of June, 1998.

My Commission Expires:

Cheryl A. Martin
Notary Public

STATE OF FLORIDA
COUNTY OF SARASOTA



CHERYL A. MARTIN
My Comm Exp. 3/02/99
Bonded By Service Ins
No. CC442940
 Personally Known Other ID

Before me, the undersigned authority, personally appeared RICHARD C. KUNTEMEIER, to me known to be the person described as Director and Shareholder, and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Sarasota, in the County and State aforesaid, this 10th day of June, 1998.

My Commission Expires:

Cheryl A. Martin
Notary Public

D:\WP80\WORK\61270.wpd



CHERYL A. MARTIN
My Comm Exp. 3/02/99
Bonded By Service Ins
No. CC442940
 Personally Known Other ID