

P95000072299



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 465799 9725B
AUTHORIZATION : *Patricia P. Pitt*
COST LIMIT : \$ 35.00

FILED
97 JUL 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 17, 1997

ORDER TIME : 1:52 PM

ORDER NO. : 465799-040

500002240925--9

CUSTOMER NO: 9725B

CUSTOMER: Ms. Carla Campbell
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: ENTERTAINMENT CENTER, INC.

FILE SECOND

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *DAS*

EXAMINER'S INITIALS

1/18
Jon
DID
Resin

97 JUL 17 PM 2:45
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUL 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GAIL SHELBY, hereby resign as ASSISTANT SECRETARY
(Title)
of ENTERTAINMENT CENTER, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Gail Shelby
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314