

P96000073527

Corner Pocket Billiards
2368 N. Hwy A1A
Indialantic, FL 32903

City/State/Zip

Phone #

FILED
APR 17 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Amend

1. _____ (Corporation Name) _____ (Document #) **200005172822--6**
-03/27/02--01072--008
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

DR
4/17/02
00671

400789, 00573, 02673, 00524

Corner Pocket Inc.
2368 North Hwy A1A
Indialantic, Florida 32903
(321) 779-0323

Florida Department of State
Department of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed are Articles of Amendment for the Articles of Incorporation of Corner Pocket Inc, document number P96000073527, along with a check for \$43.75. (\$35.00 filing fee & \$8.75 for certified copies.)

Thank you.

A handwritten signature in black ink, appearing to read "Randy L. Sullivan". The signature is fluid and cursive, with a large initial "R" and a stylized "S".

Randy L. Sullivan
Incorporator/Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

Corner Pocket Billiards
2368 N. Hwy A1A
Indianapolis, FL 32903

SUBJECT: CORNER POCKET INC.
Ref. Number: P96000073527

We have received your document for CORNER POCKET INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please remove the reference to the members since this is a profit corporation.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 902A00020909

RECEIVED
02 APR 17 AM 9:58
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNER POCKET INC.**

FILED
02 APR 17 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment adopted:

Amend Article Six to read:

ARTICLE SIX: DIRECTORS: The Board of Directors of the Corporation shall consist of no less than One and no more than Eight members.
The names and addresses of the Board of Directors are:

RANDY L. SULLIVAN
2443 Carriage Court
Indialantic, FL 32903

SECOND: The date of each amendment's adoption: March 25, 2002.

THIRD: The amendment was approved by the shareholders on March 22, 2002.
The number of votes cast for the admendment was sufficient for approval.

Signed this 25th day of March, 2002

Signature 
RANDY L. SULLIVAN (DIRECTOR/INCORPORATOR)

RANDY L. SULLIVAN
Incorporator/Director