

P96000083691

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1997

BOCANUTS COMEDY CLUB, INC.
8221 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: BOCANUTS COMEDY CLUB, INC.
Ref. Number: P96000083691

Debit Memo #: 8397-II

This is to inform you that check #1017 in the amount of \$165.00 submitted with the annual report for BOCANUTS COMEDY CLUB, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00029302

Charter Number Only
P96000083691

5/14/97

Nancy T.

Chafroff, Terminello & Terminello

Requestor's Name

2700 SW 37 AVE.

Address

Miami FL 33133

City

State

ZIP

Phone

444. 5002-A

CORPORATION(S) NAME

Comedy Cafe, Inc.

net. chie

FILED
91 MAY 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input checked="" type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

97 MAY 15 AM 10:26
TALLAHASSEE, FLORIDA

WAT-11515
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMEDY CAFE, INC.

(present name)

FILED
97 MAY 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

SECOND: The date of each amendment's adoption:
May 14, 1997

THIRD: Adoption of Amendment(s) (check one)

1. The name of the corporation shall be changed to: **BOCANUTS COMEDY CLUB, INC.**, and the principal place of business and the mailing address of the corporation shall remain: 8221 Glades Road, Boca Raton, FL 33434.

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

THIS INSTRUMENT PREPARED BY: Nancy Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW. 37th Avenue
Miami, FL 33133
FAN: 897744
Tel: (305) 444-5002
Fax: (305) 448-5566

(continued)

Signed this 14th day of May, 1997.

COMEDY CAFE, INC.

(Corporation Name)

By Linda Connell

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

LINDA CONNELL

(Typed or printed name)

DIRECTOR, INCORPORATOR

(Title)