

P97000016782

Law Offices of
MASSA & STULTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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April 23, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CELEBRITY CLUB, INC.

I enclose herewith the original and one (1) copy of Articles of Amendment regarding the above corporation.

Please file the original and return a copy to this Office.

I enclose my check in the sum of \$35.00 for the Filing Fee.

Thank you for your cooperation in this matter.

Very truly yours,



Tamela J. Stults, Esquire

TJS:jal
Enclosure

SH 5/16
Amend.

FILED
97 MAY 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

Tamela J. Stults, Esq.
324 Datura St.
Suite 222
West Palm Beach, FL 33401

SUBJECT: CELEBRITY CLUB, INC.
Ref. Number: P97000016782

We have received your document for CELEBRITY 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00023132

ARTICLES OF AMENDMENT
OF
CELEBRITY CLUB, INC.

FILED
97 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above amended as follows:

1. Article VII is hereby amended to read as follows:

This corporation shall have one Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the board of Director of this corporation is:

NICHOLAS GAGLIONE
1300 SE First Avenue
Fort Lauderdale, Florida 33301


2. The foregoing Amendment was adopted on February 25, 1997 by written consent of all the Incorporators without shareholder action, which is not required pursuant to Florida Statutes Section 607.1005.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 6th day of May, 1997.


HUGH DUNCAN, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of May, 1997, by HUGH DUNCAN, Incorporator of CELEBRITY CLUB, INC., a Florida corporation, on behalf of the corporation.


Notary Public-State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH A LUNDELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC591596
MY COMMISSION EXP. OCT. 8, 2000