

9/2/01
P97000020189

Charter Number Only

SEP 26 10 55 AM '01
 DEPT OF STATE
 TALLAHASSEE, FLORIDA

REGISTRATION ONLY

Jorge R. Benitez
Requestor's Name

1131 S.W. 104 Ct.
Address

Miami, FL 33174
City State ZIP

(305) 229-0883A
Phone

CORPORATION(S) NAME

900004607659--3
 -09/24/01--01016--011
 *****35.00 *****35.00

Top Gun Cheerleading Training Center
 Amend

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

RECEIVED
 01 SEP 24 AM 9:59
 DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name	9/26/01
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

X00789, 00664, 00388, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 2001

EMPIRE

MIAMI, FL

SUBJECT: TOP GUN CHEERLEADING TRAINING CENTER, INC.
Ref. Number: P97000020189

We have received your document for TOP GUN CHEERLEADING TRAINING CENTER, 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.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00053091

RECEIVED
09-26-01
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT

01 SEP 26 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Top Gun Cheerleading Training Center, a corporation of the State of Florida, whose registered office is located at 13041 SW 122 Avenue Miami, Fl. 33186, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on September 1, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

The board of Directors shall consist of a total of 2 persons and the name and address of the persons who is to serve as directors are:

Victor Rosario, President, Treasurer

11225 SW 132 ct West
Miami, Fl. 33126

Kristen Rosario, Vice President, Sec.

11225 SW 132 ct West
Miami, Fl. 33126

Signed on September 1st, 2001

By: Victor Rosario
Victor Rosario, President

By: Kristen Rosario
Kristen Rosario, Secretary