

197000052572

PADEREWSKI & SWEETING, P.A.

ATTORNEYS-AT-LAW

1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 366-5150
FAX (941) 366-0685

ALEXANDER G. PADEREWSKI
MICHAEL E. SWEETING

TRIAL PRACTICE - PERSONAL
INJURY & WRONGFUL DEATH
WORKMAN'S COMPENSATION
DOMESTIC RELATIONS
CRIMINAL LAW
GENERAL PRACTICE

July 8, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Club Rowdy's, Inc.

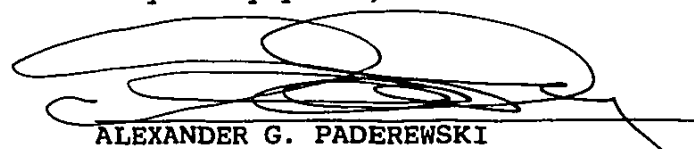
500002237525--2
-07/14/97--01146-002
*****35.00 *****35.00

Dear Sir:

Please find enclosed an original and duplicate of the Articles of Amendment to Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$35.00. Once the Articles of Amendment have been filed, I would appreciate your returning a certified copy to me at the above address.

Thank you for your cooperation.

Very truly yours,



ALEXANDER G. PADEREWSKI

AGP/cjc
Enclosure

FILED
97 JUL 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGP
7/16
Amend.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CLUB ROWDY'S, INC.**

FILED
97 JUL 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


At a duly noticed meeting of the shareholders held on June 23, 1997 the following amendment was adopted by a sufficient number of shareholders having authority to so vote:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or decreased from time to time by-laws but shall never be less than one. the name and address of the director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
George E. Booth	7806 34th Court East Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 23rd day of June, 1997.



GEORGE E. BOOTH
President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
23rd day of June, 1997, by GEORGE E. BOOTH, President of Club
Rowdy's, Inc.



CHERYL E. JOHNSON
My Comm Exp. 2/05/99
Bonded By Service Ins
No. CC437016

☐ Personally Known ☒ Other I.D.

Cheryl E. Johnson
NOTARY PUBLIC
CHERYL E. JOHNSON
Printed, Typed or Stamped Name of
Notary

Personally known ~~XXXX~~
or Produced identification ~~XX~~
Type of identification produced FLORIDA DRIVER LICENSE