

197000052572

PADEREWSKI & SWEETING, P.A.

ATTORNEYS-AT-LAW

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

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

ALEXANDER G. PADEREWSKI  
MICHAEL E. SWEETING

July 8, 1997

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

Re: Club Rowdy's, Inc.

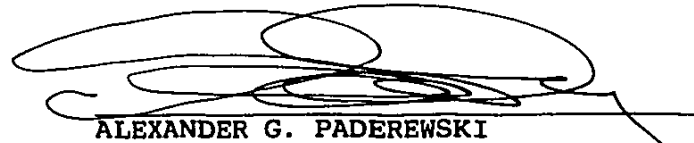
500002237525--2  
-07/14/97--01146-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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  
file  
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