

P97000061547

JUN 12 1998 15:20 FR BUTZEL LONG 561 368 4668 TX 18529224000 P.01/14

6/12/98
11:31 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H98000011014 1))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BUTZEL LONG
105147001567

ACCT#:

CONTACT: KERA J DRAETTA
PHONE: (561)368-2151
(561)368-4668

FAX #:

NAME: DEERFIELD BEACH KARATE, INC.
AUDIT NUMBER.....H98000011014
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 JUN 12 PM 3:10

N/C Amend

See 6/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

DEERFIELD BEACH KARATE, INC.
C/O UNITED PROFESSIONALS, INC.
1500 UNIVERSITY DRIVE SUITE 202
CORAL SPRINGS, FL 33071

SUBJECT: DEERFIELD BEACH KARATE, INC.
REF: P97000061547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011014
Letter Number: 298A00033024

JUN 12 1998 11:46 FR BUTZEL LONG

561 368 4668 TO 18509224000

P.01/03

6/12/98
11:31 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H98000011014 1))

TO: DIVISION OF CORPORATIONS
(850)922-4000

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105147001567

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CONTACT: KERA J DRAETTA

PHONE: (561)368-2151

FAX #:

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JUN 12 1998 15:00 FR BUTZEL LONG

561 368 4668 TO 18509224000

P.03/04

(850) 922-4000
#H98000011014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DERRFIELD BEACH KARATE, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended to read as follows:

The name of this corporation is EAST WEST KARATE OF LAUDERHILL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by:
Philip H. Forbes
BUTZEL LONG
1200 N. Federal Hwy., #411
(561) 368-2151
Florida Bar #0180356

(850) 922-4000
#H98000011014

JUN 12 1998 15:00 FR BUTZEL LONG

561 368 4668 TO 18509224000

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JUN 12 1998 10:42 FR BUTZEL LONG

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#H98000011014

THIRD: The date of each amendment's adoption: June 11, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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"

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

Signed this 11th day of June, 19 98

Signature

President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREG SILVA

Typed or printed name

Title President

(850) 922-4000

#H98000011014

** TOTAL PAGE.02 **