

P97000068313

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 25 PM 2:26

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002468102-3
-03/25/98--01059-015
*****245.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

SOUTH FLORIDA ENTERTAINMENT

1. MODELING INC. P97000068313
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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3-25-98

Examiner's Initials CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA ENTERTAINMENT
& MODELING, INC.**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation of SOUTH FLORIDA ENTERTAINMENT & MODELING, INC. lists the officers as:

President: Francisco G. Schmeda
Secretary: Francisco G. Schmeda
Treasurer: Francisco G. Schmeda

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Officers of the Corporation shall be changed to:

President: Jerry M. Lytell
Secretary: Jerry M. Lytell
Treasurer: Jerry M. Lytell

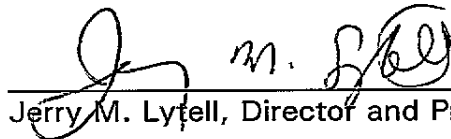
whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 18th day of March, 1998.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18th day of March, 1998.



Jerry M. Lytell, Director and President