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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

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*****43.75 *****43.75

**SUBJECT: ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 CINDY'S SPORTS LOUNGE, INC.**

Enclosed are original and one (1) copy of the articles of amendment and a check for:

\$43.75 Filing Fee & Certificate

From: Bernard R. Sutter
 3036 Big Sky Blvd.
 Kissimmee, Fl 34744

 (407) 870-5316

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gray
2334 Lakeside Ct
Kissimmee Fl 34744

ac 8/15
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINDY'S SPORTS LOUNGE, INC.**

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

ARTICLE VII. DIRECTOR

The name of the directors of this Corporation and their street address is:

William L. Gray
2334 Brookside Court
Kissimmee, Fl 34744

Janice Gray
2334 Brookside Court
Kissimmee, Fl 34744

ARTICLE XI. OFFICERS

William L. Gray - VICE PRESIDENT
2334 Brookside Court
Kissimmee, Fl 34744

Janice Gray - PRESIDENT
2334 Brookside Court
Kissimmee, FL 34744

THIRD: The date of each amendments adoption: July 14, 2000

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval

The amendment(s) were approved by the Board of Directors. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 14th Day of July, 2000

Signature: 
Director & President

PRINT NAME: JANICE GRAY
TITLE: PRESIDENT & DIRECTOR.

FILED
00 AUG -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA