

P97000082129

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002373677--3
-12/16/97-01077-010
****105.00 ****35.00

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

1. Pro Billiards of Central FL, Inc. P97000082129
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

ASAP

☐ 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

FILED
97 DEC 16 PM 1:47
RECEIVED
97 DEC 16 PM 1:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

AAI
P97
12/17

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO BILLIARDS OF CENTRAL FL, INC.

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 provides:

President:	Fei-Yin Yu
Vice-President:	James H. Williams
Secretary:	James H. Williams
Treasurer:	Fei-Yin Yu

SECOND: Article 5 shall be amended to state:

President:	Fei-Yin Yu
Secretary:	Fei-Yin Yi
Treasurer:	Fei-Yin Yu

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

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TALLAHASSEE, FLORIDA



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

**James H. Williams
Fei-Yin Yu**

FOURTH: The Director(s) of the Corporation shall be changed to:

Fei-Yin Yu

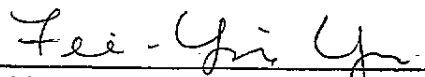
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 28 November 1997.

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

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

Signed this 28 November 1997.



Fei-Yin Yu, Chairman of the Board of
Directors

ARTAMEND.PRES



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