

P97000094522

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000012777 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

FILED
03 JAN -9 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -9 PM 3:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADVANTAGE INDOOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
CRG
1-9
1/9/2003

H03000012777 6

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ADVANTAGE INDOOR, INC.

FILED
03 JAN -9 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of Advantage Indoor, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on November 3, 1997:

1. The sole member of the Board of Directors of the Corporation has proposed an amendment to the Articles of Incorporation, and the Board of Directors and the sole shareholder unanimously voted to approve said change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the Corporation is FAT CAT HOLDINGS, INC., whose principal office address is 735 PRIMERA BLVD., SUITE 155, LAKE MARY, FL 32746.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was adopted by the sole member of the Board of Directors and the sole shareholder of the Corporation on the 9th day of January, 2003, and the number of votes cast for such amendment was sufficient for approval.

DATED this 9th day of January, 2003.

****CORPORATE SEAL****

ADVANTAGE INDOOR, INC., a Florida corporation

By: 

Christopher Beauchamp,
as President

H03000012777 6