

997 000 099270

NELSON TIBURCIO  
5394 STEVEN RD  
BOYNTON BEACH FL 33437

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-08/25/99-01045-017  
\*\*\*\*\*43.00 \*\*\*\*\*43.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input 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

Amend  
10-12-99  
BMS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 13, 1999

NELSON TIBURCIO  
5394 STEVEN ROAD  
BOYNTON BEACH, FL 33437

SUBJECT: JAZZ CLUB INVESTORS, INC.  
Ref. Number: P97000099270

We have received your document for JAZZ CLUB INVESTORS, INC. and your check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 199A00045006

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

**FILED**  
99 AUG 25 PM 2:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Jazz Club Investor's, 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)

Amendment to Article VIII see attached  
Amendment to Article VII see attached  
Amendment to Article V see attached  
Amendment to Article III see attached.

**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:

1,000 Shares of Common Stock (\$1.00 per share)  
of which 100% shall be owned by the  
new President. (Amends Article V) -

**THIRD:** The date of each amendment's adoption: August 3<sup>rd</sup> 1999.

**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):*

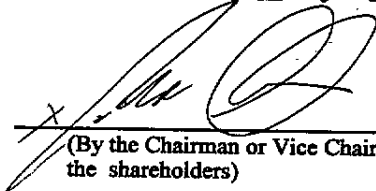
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 19<sup>th</sup> day of August, 19 99.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Tiburcio

Typed or printed name

President

Title

ARTICLES OF AMENDMENT

**FILED**

TO

99 AUG 25 PM 2:02

ARTICLES OF INCORPORATION

CLERK OF STATE  
TALLAHASSEE, FLORIDA

OF

JAZZ CLUB INVESTOR'S , INC.

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

FIRST: All existing Directors are no longer valid : The new Officer of the Corporation shall be:  
Changes Article VII of Articles of Incorporation

NELSON TIBURCIO  
PRESIDENT OF THE CORPORATION  
5394 Steven Road  
Boynton Beach, Fl. 33437

SECOND: The existing Registered Agent is no longer valid: The New Registered Agent shall be:  
Changes Article VI

NELSON TIBURCIO  
5394 Steven Road  
Boynton Beach, Fl. 33437

The reason for the above changes: I purchased the above named Corporation.

THIRD: Capital stock: There shall be 1000 shares of Common Stock (\$1.00 per share) of which 100% shall be owned by the new President of the Corporation.  
Changes Article V.

FOURTH: The mailing address and principal place of business address shall be changed to : 218 North 2<sup>nd</sup> Street, Fort Pierce, Florida 33495.  
Changes Article III

  
NELSON TIBURCIO  
(President)

IN WITNESS WHEREOF, the undersigned has executed these changes to Articles of Incorporation this 3<sup>rd</sup> day of August, 1999.

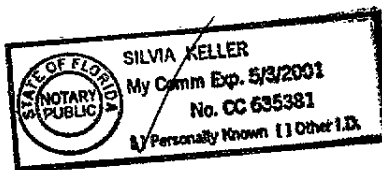
  
\_\_\_\_\_  
NELSON TIBURCIO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Amendment was acknowledged before me this 3<sup>rd</sup> day of August, 1999 by NELSON TIBURCIO who

is personally known to me ( )  
has produced identification ( )

  
\_\_\_\_\_  
NOTARY



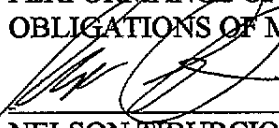
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **JAZZ CLUB INVESTOR'S INC.**
2. The name and address of the registered agent and office is:

**NELSON TIBURCIO**  
**5394 Steven Road**  
**Boynton Beach, Fl. 33437**

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
NELSON TIBURCIO / REGISTERED AGENT