

# P98000011644

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FILED  
98 APR 27 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 23, 1998

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment filing  
Document No.: P98000011644

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-04/27/98--01137--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find signed Articles of Amendment to the Articles of Incorporation for Glorious Times, Inc., which corrects the Directors' addresses. Also enclosed please find a check in the amount of \$35.00 to cover the cost of filing same. Please confirm the filing of the Articles of Amendment on the additional copy which is enclosed and return the same to me in the enclosed envelope.

If you have any questions regarding this please call me. Thank you for your attention to this matter.

Very truly yours,

ROMAN & ROMAN



Thomas A. Roman

TAR/har  
Enclosures

VS MAY 4 1998

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Amends

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
GLORIOUS TIMES, INC.**

The undersigned corporation, in accordance with Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. **As to Article VI.** The following address corrections are made to the initial Directors on the Board of Directors:

Leo G. Krzewina

6728 Marine Pointe  
Village Court, #102  
Tampa, FL 33635

Patrice P. Desjardins

4693 57th Terrace North  
St. Petersburg, FL 33714

William L. Crupi

4124 Boyd Lane  
Palm Harbor, FL 34685

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the 7 day of April, 1998.

The effective date of such consent of this Amendment is as of the date hereof and consents of all directors and shareholders are attached. In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 7 day of April, 1998.

GLORIOUS TIMES, INC.

By Leo G. Krzewina  
Leo G. Krzewina, President

ATTEST:

William L. Crupi  
William L. Crupi, Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 8th day of APRIL, 1998, by Leo G. Krzewina, as President, and William L. Crupi, as Secretary, of the above-stated corporation, on behalf of said corporation, who produced FL DRIVERS LICENSE CG10 932-56024-DAS identification.

My commission expires: 12/29/01



**SANDRA C. BLAIS**  
COMMISSION # CC 697958  
EXPIRES DEC 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.


Sandra C. Blais  
Notary Public

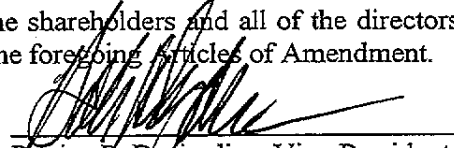
SANDRA C. BLAIS  
Printed Notary Name

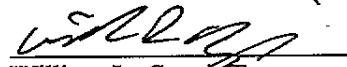
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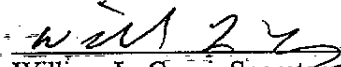
CONSENT

The undersigned, constituting all of the shareholders and all of the directors of GLORIOUS TIMES, INC. hereby consent and approve of the foregoing Articles of Amendment.

  
Leo G. Kreswina, President  
Shareholder/Director

  
Patrice P. Desjardins, Vice-President  
Shareholder/Director

  
William L. Crupi, Treasurer  
Shareholder/Director

  
William L. Crupi, Secretary  
Shareholder/Director