

P98000016203



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 387383 9224A

AUTHORIZATION :

COST LIMIT : \$ ~~1000~~ PPD

FILED  
99 SEP 27 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 27, 1999

ORDER TIME : 11:21 AM

ORDER NO. : 387383-005

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq  
Hartman & Goldberg  
Suite 1  
10000 Stirling Road  
Cooper City, FL 33024

100002997921--7  
-09/27/99--01088--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: SUPER SKATES VI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 SEP 27 PM 1:34  
U.S. SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 1999

CSC

TALLAHASSEE, FL

SUBJECT: SUPER SKATES VI, INC.  
Ref. Number: P98000016203

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SUPER SKATES VI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 999A00047199

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99 SEP 28 PM 1:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT

### SUPER SKATES VI, INC.

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:

SUPER KIDS III, INC.

The address of the principal office of this corporation shall be 1380 Southwest 160<sup>th</sup> Avenue, Bay E-5, Weston, FL 33414, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted on September 22, 1999 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Peter A. Reisfeld</u>	<u>100</u>
<u>Arthur S. Silberman</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of  
Amendment on September 22, 1999.

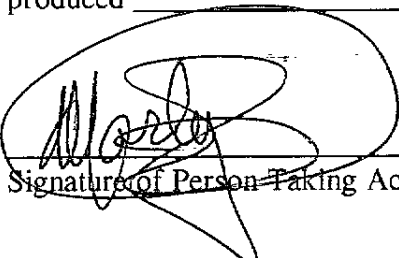
Peter A. Reinfeld  
Peter A. Reinfeld - Secretary

Arthur S. Silberman  
Arthur S. Silberman - President

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of September, 1999  
by Peter A. Reinfeld and Arthur S. Silberman, who are personally known to me or who have  
produced \_\_\_\_\_ as identification.

  
(Signature of Person Taking Acknowledgment)  
  
\_\_\_\_\_  
(Name of officer taking acknowledgment)

(SEAL)



**Mark H. Goldberg**  
MY COMMISSION # CG555623 EXPIRES  
May 19, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.