## P98000039465

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

name of corporation:	LUB F	FAMOUS PROL	UCTIONS, INC.
DOCUMENT NUMBER: P9	80000	39465	·
The enclosed Articles of Amendment	and fee are	submitted for filing.	
Please return all correspondence conc	erning this i	matter to the following:	
		KATZ Contact Person)	
SHA	-DOW (Firm/	OOD MUSIC	3 
P	0. BC	X 6197	
	VART (City/ State	FL 3499 (and Zip Code)	7
For further information concerning th	is matter, pl	ease call:	
JILL KAT2 (Name of Contact Person)	<u>ik∰a julia (3. jag</u>	. at (772) 78	1-1804
(Name of Contact Person)		(Area Code & Dayti	me Telephone Number)
Enclosed is a check for the following	amount:		
\$35 Filing Fee S43.75 Filing F Certificate of S		☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314	ns	Street Address Amendment Sec Division of Cor 409 E. Gaines S Tallahassee, FL	porations treet

## Articles of Amendment to

Articles of Incorporation

				of						
CL	UB	FAN	Mous	$\mathcal{F}$	RODI	10	TIO	NS,	I,	VC.
	(Name o	of corporat	ion as curre	ntly filed	with the Flo	rida De	pt. of Sta	te)		<del></del> ,
		Pg	1800	00,	3946	65				
		(Docu	ment numb	er of con	poration (if k	nown)	****	·············		
ursuant to the provi lopts the following							orida Pi	rofit Co	rporati	ion
ew corporat S H.				Μ	USI	C -	こと	2,		
Aust contain the word " A professional corporati										
		in /omi	FT30130 0003 4					A 7		
						_		Article	e Numb	er(s)
						_		Article	Numb	er(s)
						_		Article	SECRE	et(s)   05 JUL 28
						_		Article	SECRE PSSEE	105 JUL 28 PM
						_		Article	TALL AH SSEE. FL	(s) 105 JUL 28 PH 12: 3
						_		Article	SECRE TALL AH SEE, FL	(s) 105 WL 28 PH 12: 3:
						_		Article	SECRE PSSEE, FL	(s) 105 JUL 28 PH 12:31
MENDMENTS A) nd/or Article Title(s						_		Article	TALL AH SSEE. FL	(S) 105 JUL 28 PH 12: 3
						_		Article	SECRE LASSEE, FL	(s) 105 WL 28 PHIZ: 5:

(continued)

The date of each amendment(s) adoption: $\frac{7/25/06}{}$
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of JULY , 2005.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
TILL KATZ (Typed or printed name of person signing)
(1 yped or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35