

P98000039809

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/28/00--01008--026

*****35.00 *****35.00

OFFICE USE ONLY

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

1. BOARDWALK INVESTMENTS OF SOUTH FLORIDA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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2.00



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Certificate of Status

FILED
00 OCT -6 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input checked="" 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

RECEIVED
00 SEP 28 AM 10:40
DIVISION OF CORPORATION

Examiner's Initials

AP

*00789, 00572, 02209, 00672, 106100



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: BOARDWALK INVESTMENTS OF SOUTH FLORIDA, INC.
Ref. Number: P98000039809

We have received your document for BOARDWALK INVESTMENTS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00051083

RECEIVED
00 OCT -6 AM 10:56
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
BOARDWALK INVESTMENTS OF SOUTH FLORIDA, INC.
Document or Charter No.P98000039809

The undersigned Directors of BOARDWALK INVESTMENTS OF SOUTH FLORIDA, INC. desire to amend the Articles of Incorporation of BOARDWALK INVESTMENTS OF SOUTH FLORIDA, INC. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE I

NAME: The Principal place of business is 11440 SW 88 Street #500, Miami, FL 33176

ARTICLE II

AMENDMENT: The Principal place of business shall be 7781 NW 52 ST, Miami, FL 33166

ARTICLE III

The amendment is made by resolution adopted by the Shareholders and Directors of BOARDWALK INVESTMENTS OF SOUTH FLORIDA, INC. on September 25, 2000

ARTICLE IV

EFFECTIVE DATE: the new corporate principal address, to wit: 7781 NW 52 St., Miami, FL 33166 shall be come effective upon the filing of the Articles of Amendment

ARTICLE V

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:

Juana M. SivoriPresident/Director
7781 NW 52 Street Miami, FL 33166

IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the September 25, 2000/

Juana M. Sivori Juana M. Sivori, President
Carlos Gilmore Carlos Gilmore, 100% Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this September 25, 2000 by Juana M. Sivori who has provided sufficient proof of identification and Carlos Gilmore who is personally known to me who acknowledged before me that they executed same voluntarily for the purposes intended therein.

[Signature] My commission Expires:
Name: _____
Notary Public, State of Florida at Large