

P98000087470

LAW OFFICES
SHELDON EVANS, P.A.
6175 N.W. 153RD STREET
SUITE 312
MIAMI LAKES, FLORIDA 33014

(305) 557-6060

FAX (305) 557-7766

October 12, 2000

Florida Department of State
DIVISION OF CORPORATIONS
Attn: "Amendment Section"
P.O. Box 6327
Tallahassee, Florida
32314

900003433579--5
-10/20/00--01052--009
*****35.00 *****35.00

Re: Gemini Nightclub, Inc. Doc # P 98000087470 Amendment To Articles

Amendment Section:

Enclosed please find the Form Amendments To Articles of Incorporation, changing the Director, Officers and Shareholder.

Upon filing kindly confirm that same is completed by return of a photocopy date stamped.

Thanking you in advance for your assistance herein.

Very truly yours,

Sheldon Evans
Sheldon Evans, P.A.

Encl: Amend Form

* CHECK #6725. #35.00

*Sheldon Evans gave Authorization
to delete reference to Attachment
in the Doc. 10/30 ZB*

Amend

V. SHEPARD OCT 30 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 AM 11:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEMINI NIGHTCLUB, INC. a Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00OCT 20 AM 11:40

DOCUMENT NO.: P 98000087470

FEI# 65-0869419

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: Article Number VII (Board of Directors) is hereby amended: Luz Rivera at 2005 North 32nd Avenue, Hollywood, Florida 33020 is no longer a Director of the corporation ~~(copy of resignation is attached)~~ and the following individual is elected as Director:

THE NEW DIRECTOR IS: YANETH (JANET) MIRANDA a/k/a Yaneth Cristancho V.

ADDRESS: 7831 N.W. 187th Terrace
MIAMI, FLA. 33015

Amendment adopted: NEW Article Number IX (Officers):
Upon Motion duly made, seconded and approved by unanimous vote of shareholders and Director:

The President, Secretary and Treasurer of the corporation shall be: Yaneth (Janet) Miranda a/k/a Yaneth Cristancho V.

ADDRESS: 7831 N.W. 187th Terrace
MIAMI, FLA. 33015

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:

100 % OF SHARES ARE ISSUED TO AND HELD BY:

Yaneth (Janet) Miranda a/k/a Yaneth Cristancho V.

ADDRESS: 7831 N.W. 187th Terrace
MIAMI FLA., 33015

THIRD: The date of each amendment's adoption: MAY 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ [X] 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

☒ [X] 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 18th day of October, 2000.

Signature *Janet Miranda*

(By the Chairman & 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)

Janet Miranda
YANETH (JANET) MIRANDA a/k/a Yaneth Cristancho V.
Typed or printed name

Director and President

Title

