

P98000096208

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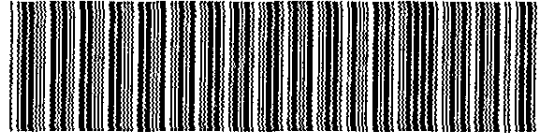
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(386) 427-5985

Dallas P. Sherwood

502 North Street  
New Smyrna Bch FL 32168

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C.T.F. POOL HALL, INC.  
P98000096208

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*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:** That Article 6. of the Articles of Incorporation which sets out the Initial Registered Office and Agent is amended to reflect the Registered Agent of the corporation as:

Dallas Sherwood  
1517 South Ridgewood Avenue  
Edgewater, FL 32132

**SECOND:** That Article 7. of the Articles of Incorporation which sets out the Directors of the corporation is amended to reflect the Directors as:

Dallas Sherwood, President  
502 North Street  
New Smyrna Beach, FL 32168

Mary Coe, Secretary  
502 North Street  
New Smyrna Beach, FL 32168

**THIRD:** That upon execution of these Articles of Amendment, Charles A. Beckham, as 100% shareholder shall transfer all 100 percent of stock to Dallas Sherwood.

**FOURTH:** These Amendments are adopted September 1, 2003.

**FIFTH:** These Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Executed this 2<sup>nd</sup> day of September, 2003.

  
\_\_\_\_\_  
Charles A. Beckham, Director/President

**Acceptance By Registered Agent**

The undersigned hereby accepts the appointment as Registered Agent of C.T.F. Pool Hall, Inc. and is familiar with the accepts and obligations of said appointment.

Executed this 2<sup>nd</sup> day of September, 2003

  
Dallas Sherwood