

P98000104357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

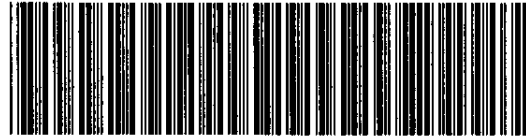
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 26 PM 3:40

*Amend*

JAN - 2 2013

T. BROWN

*Law Offices of*  
*Steven Michael LaBret, P.A.*

*226 Hillcrest Street*  
*Orlando, Florida 32801-1243*

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

PHONE # (407) 422-5819  
FAX # (407) 423-7718  
E-MAIL: Labretpa@cfl.rr.com

December 20, 2012

Amendment Section  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Licensee:** C & L Hospitality Group, Inc. d/b/a  
Crystal Cabaret  
**Business:** Adult Entertainment  
**Liquor License:** 58-04090 Series 4COP  
**Location:** 6606 N. Orange Blossom Trail  
Orlando, FL 32810  
**County:** Orange  
**Landlord:** Logan Enterprises, Inc.

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**Our Client:** C & L Hospitality Group, Inc. d/b/a  
Crystal Cabaret  
**Our File No:** 115-U-0017 (Uranick)

Dear Sir/Madam:

Enclosed find the following:

1. Filing Fee of \$35.00
2. Amendment to Articles of Incorporation

Please record the document and send proof of recording to the undersigned.

Thank you for your anticipated cooperation.

Sincerely yours,



Steven M. LaBret

SML/aeo  
Encls.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 26 PM 3:40

C & L HOSPITALITY GROUP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000 104357

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

6606 N. ORANGE BLOSSOM TRAIL  
ORLANDO, FLORIDA 32809

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1365 WINDSONG ROAD  
ORLANDO, FL 32809

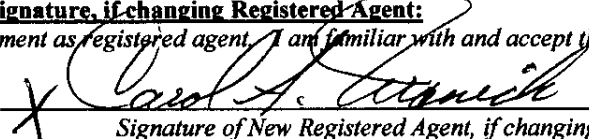
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CAROL A. URANICK  
1365 WINDSONG ROAD  
(Florida street address)

New Registered Office Address: ORLANDO, Florida 32809  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.

X   
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>P</u>	<u>GERALD W. URANICK</u>	<u>1365 WINDSONG ROAD</u> <u>ORLANDO, FL 32809</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>P, S, T</u>	<u>CAROL A. URANICK</u>	<u>1365 WINDSONG ROAD</u> <u>ORLANDO, FL 32809</u>
3) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>VP</u>	<u>RHONDA R. URANICK</u>	<u>1365 WINDSONG ROAD</u> <u>ORLANDO, FL 32809</u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

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**provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: DECEMBER 4, 2012

Effective date if applicable: DECEMBER 4, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated DECEMBER 4, 2012

Signature

X Carol A. Uranick, PRES.  
(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)

CAROL A. URANICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)