



YANOWITCH LAW CENTER

P99000001954

March 4, 1999

VIA REGULAR MAIL

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002798278--6

-03/08/99-01136--002

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

Re: Amendment to Articles of Incorporation: J.BARNETT
ENTERPRISES, INC.

Enclosed are the Articles of Amendment to Articles of Incorporation of J.
BARNETT ENTERPRISES, INC., a Florida Corporation. Also enclosed is a
check for \$35.00 to cover filing fee.

Very truly yours,

Peter J. Yanowitch, Esq.

FILED
99 MAR -8 PM12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls:

1. Articles of Amendment
2. Check No. 3196 for \$35.00

PETER J. YANOWITCH, ESQ.
(ALSO ADMITTED IN NEW YORK
AND WASHINGTON, D.C.)

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MIAMI, FLORIDA USA 33131
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INTERNET: YANLAW@EMAIL.MSN.COM

VS MAR 10 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 MAR -8 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BARNETT ENTERPRISES, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article I: Amended to read: The name of the corporation shall be:

Miami Beach Martial Arts, Inc.

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:

THIRD: The date of each amendment's adoption: February 23, 1999

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

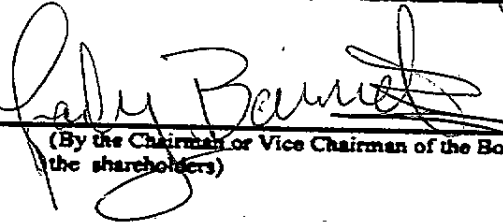
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- ☐ 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 1ST day of March, 19 99

Signature



(By the Chairman or 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)

JODY BARNETT

Typed or printed name

DIRECTOR

Title