

P 99 000011716

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183  
FAX NUMBER: (352) 429-3035

FILED  
99 APR -1 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

March 8, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Comp. 5, Inc.

700002800907--7  
-03/10/99-01070-024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find the original and one copy Articles of Amendment for the subject contract, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$43.75 to cover the cost of such amendment and copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

Enclosures

~~1099-006018~~

Amend & A/C

VS APR 5 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 1999

JULIA R. LAW, P.A.  
POST OFFICE BOX 57  
GROVELAND, FL 34736

SUBJECT: COMP.5, INC.  
Ref. Number: P99000011716

We have received your document for COMP.5, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00012123

**ROBERTS & LAW, P.A.**

ATTORNEYS AT LAW  
POST OFFICE BOX 57  
250 S. MAIN AVENUE  
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS  
(1929-1997)

JULIA R. LAW

March 30, 1999

Ms. Velma Shepard  
Corporate Specialist  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: COMP. 5, INC.  
Ref. Number P99000011716

Dear Ms. Shepard:

Pursuant to your letter of March 15<sup>th</sup>, enclosed please find corrected Articles of Amendment for the subject corporation, which I would appreciate you filing and returning a certified copy to me.

If any additional information is required, please advise.

Sincerely,



Secretary to Mrs. Law

*Rec'd April 1, 1999  
Div. of Corp.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMP. 5, INC.

FILED  
99 APR -1 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I of the Articles of Incorporation is amended as follows: The name of this corporation is STADIUM VIEW, INC.

ARTICLE VI of the Articles of Incorporation is amended as follows: The corporation shall have three directors, whose names and addresses are:

KEN WEBER, 946 Park Ridge Boulevard, Clermont, Florida 34711;

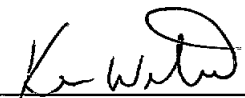
RICHARD PARKER, 409 Penn National Road, Seffner, Florida 33584;

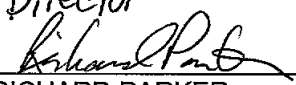
MICKEY PEREZ, 5000 Five Acre Road, Plant City, Florida 33565.


SECOND: The date of each amendments' adoption is March 26, 1999.

THIRD: No shares of stock have been issued by the corporation, the amendments were adopted by a majority of the board of directors pursuant to Section 607.1005, Florida Statutes, and shareholder action was not required.

Signed this 26 day of MARCH, 1999.

  
\_\_\_\_\_  
KEN WEBER

*Director*  
  
\_\_\_\_\_  
RICHARD PARKER

  
\_\_\_\_\_  
MICKEY PEREZ

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KEN WEBER, who is personally known to me or who produced PERSONALLY KNOWN, as identification, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and seal this 26 day of MARCH, 1999.

  
Notary Public  STOCKTON ALLOWAY  
My Comm. Exp. July 20, 1999  
Comm. No. CC 482719  
Bonded thru Pichard Ins. Agcy.

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD PARKER, who is personally known to me or who produced PERSONALLY KNOWN, as identification, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and seal this 26 day of MARCH, 1999.

  
Notary Public  STOCKTON ALLOWAY  
My Comm. Exp. July 20, 1999  
Comm. No. CC 482719  
Bonded thru Pichard Ins. Agcy.

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICKEY PEREZ, who is personally known to me or who produced PERSONALLY KNOWN, as identification, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and seal this 26 day of MARCH, 1999.

  
Notary Public  STOCKTON ALLOWAY  
My Comm. Exp. July 20, 1999  
Comm. No. CC 482719  
Bonded thru Pichard Ins. Agcy.