

P.O. Box 611054  
North Miami, FL 33261-1054

June 10, 1999

P99000023345

RE: Roxy Management Corporation of Miami

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002903755--8  
-06/14/99--01115--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

**Subject: Articles of Amendment**

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation for the above named corporation. Please file the original for record and return a certified copy to me. My check in the sum of \$35.00 is enclosed.

Sincerely,

Jarret L. Gross  
Director  
Roxy Management Corp.

Enclosures (2)

FILED  
99 JUN 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend E Name Change  
LFT 6-18-99

Articles of Amendment  
To  
Articles of Incorporation  
Of

FILED  
99 JUN 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Roxy's Broadway Billiards, Inc.** Reg.#99000023345  
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:

**Article I**, the Name of the corporation, shall be amended to

**Roxy Management Corporation of Miami**

**Article II**, Nature of Business, subsection A is deleted.

**Article VI**, The Names and Post Office Addresses of the First Board of Directors, shall be amended and revised to:

The names and post office addresses of the Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

<b>Jarret L. Gross</b>	2428 N.E. 184 Street N. Miami Beach, FL 33160
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<b>Steven Antman</b>	c/o Jarret L. Gross 2428 N.E. 184 Street N. Miami Beach, FL 33160
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**SECOND:** The date of each amendment's adoption: June 10, 1999.

**THIRD:** Adoption of Amendments:

✓ 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 10<sup>th</sup> day of June, 19 99.

Signature Janet L. A  
(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)

Janet L. Gross  
Typed or Printed Name

Director  
Title